

**MEADOWS SOUTH ASSOCIATION INC., A Corporation Not-for-Profit**  
**NOTICE OF BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Meadows South Association, Inc., that the monthly Board Meeting of Officers and Directors will be held at the following date, time and place:

**Date:**                      **October 15, 2020 (THURSDAY)**

**Time & Location:**    **7:00 PM – Unit 1321-D**

**AGENDA:**

- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call and Quorum Confirmation**
- **Minutes - BOD Meeting – September 17, 2020 – Secretary**
- **Treasurer's Report – President**
  - **Financial Reports**
- **President's Report:** *give out spreadsheets* *Clayton + McCulloch invoice* *Refusal of 1291 H To collections*
- **Old Business**
  - **Status Report – Sprinklers & Landscaping – President**
  - **Follow-up on status of 2 trees on common area – location: in front of Bldg. 1289 – take vote – stay as is or take down?**
  - **Status of Fall Newsletter and Nominations from BOD - Secretary**  
*give out newsletter*
- **New Business**
  - **Elaine and Clayton Humphrey**
  - **Vegetation Issues**
- **Correspondence**
- **Adjournment**

**MASKS WILL BE REQUIRED FOR THIS MEETING.**  
**SOCIAL DISTANCING WILL ALSO BE ENFORCED**  
**AS MUCH AS POSSIBLE.**

# MINADOWS SOUTH ASSOCIATION INC. A Corporation Not-for-Profit NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Meadows South Association that the monthly Board Meeting of Officers and Directors will be held at the following date, time and place:

Date: October 12, 2020 (THURSDAY)

Time & Location: 7:00 PM - 8:00 PM (1331-D)

## AGENDA:

- Pledge of Allegiance
- Call to Order
- Roll Call and Quorum Confirmation
- Minutes - BOB Meeting - September 17, 2020 - Secretary
- Treasurer's Report - President
- Financial Reports
- President's Report
- Old Business
  - Status Report - Spunkies & Landscaping - President
  - Follow-up on status of 2 trees on common area - location: in front of Bldg. 1289 - take vote - say as is or take down?
  - Status of Fall Newsletter and Nominations from BOB - Secretary
- New Business
  - Elaine and Clayton Humphrey
  - Vegetation Issues
- Correspondence
- Adjournment

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