

**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***
- **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**

*Clayton & McCallum divorce
Refusal of 1291 H to collections*

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

MEMORANDUM FOR THE CHIEF OF STAFF
NOTICE OF BOARD OF DIRECTORS MEETING

RE: NOTICE OF BOARD OF DIRECTORS MEETING - APRIL 17, 1968

DATE: APRIL 17, 1968 (THURSDAY)

TIME: 10:00 AM - 11:00 AM

LOCATION:

PROPOSED AGENDA:

Call to Order

Roll Call and Quorum Confirmation

Minutes - BOG Meeting - April 10, 1968 - Seconded

Executive Report - Finance

President's Report

Old Business

Senate Report - Specialization of Laboratories - President

Joint-Subcommittee on Research - Report on scope of work to President - 1968

Joint-Subcommittee on Research - Report

Minutes of Last Management and Information from BOG - Seconded

New Business

Finance and Organization Committee

Administrative Issues

Correspondence

Adjournment

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