

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: November 19, 2020 (THURSDAY)

Time & Location: 7:00 PM – Unit 1305-F

AGENDA:

- Pledge of Allegiance
- 1. Call to Order
- 2. Roll Call and Quorum Confirmation
- 3. Minutes - BOD Meeting – October 15, 2020 – Secretary
- 4. Treasurer's Report – President
 - Financial Reports
- 5. President's Report:
- 6. Old Business
 - Nominations from BOD – Secretary
 - Follow-Up on a unit re: number of residents living in unit
 - Status of 2021 Annual Homeowners Meeting Packet - Secretary
- 7. New Business
 - 2021 Budget – Form Committee
 - President – Director Responsibilities
 - Temporary Bldg Assignments (1309-President, 1305-Secretary, 1281- Kathy Kennedy)
- 8. Correspondence
- 9. Adjournment

Shanleen?

~~1305~~

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

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

9. Adjournment

8. Correspondence

(Kennedy)

- Temporary Bldg Assignments (1309-President, 1308-Secretary, 1301-Kathy)
- President - Director Responsibilities
- 2021 Budget - Form Committee

7. New Business

- Status of 2021 Annual Homeowners Meeting Packet - Secretary
- Follow-up on a unit re: number of residents living in unit
- Nominations from BOD - Secretary

6. Old Business

5. President's Report

• Financial Reports

4. Treasurer's Report - President

3. Minutes - BOD Meeting - October 15, 2020 - Secretary

2. Roll Call and Quorum Confirmation

1. Call to Order

• Pledge of Allegiance

AGENDA:

Time & Location: 7:00 PM - Unit 1302-F

Date: November 19, 2020 (THURSDAY)

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:

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