

**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: December 17, 2020 (THURSDAY)

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

AGENDA:

- Pledge of Allegiance
- Call to Order
- Roll Call and Quorum Confirmation ✓
- Minutes - BOD Meeting – November 19, 2020 – Secretary
- Treasurer's Report – President
 - Financial Reports
- President's Report:
 - Signs by Dumpsters
 - 12911 collection issue
- Old Business
 - Status of FPL lights - President
 - Follow-Up on a unit re: number of residents living in unit – Kathy Kennedy
 - Status of 2021 Annual Homeowners Meeting Packet – President
 - Inbound/Outbound Communication Process between BOD and residents – pass out "draft" of process - President
- New Business
 - ~~for so per Statute 720~~ water turned off 1333 letter to First Key Homes
- Correspondence
- Adjournment

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

MERRY CHRISTMAS!

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MASKS WILL BE REQUIRED FOR THIS MEETING.

• Adjournment

• Correspondence

• New Business

• "Gift" of process - President

• Informal/Informal Communication Process between BOI and residents - pass out

• Status of 2021 Annual Homeowners Meeting Packet - President

• Follow-Up on a unit not number of residents living in unit - Emily Kennedy

• Status of FPL lights - President

• Old Business

• Signs by Homeowners

• President's Report

• Financial Reports

• Treasurer's Report - President

• Minutes - BOI Meeting - November 19, 2020 - Secretary

• Roll Call and Quorum Confirmation

• Call to Order

• Pledge of Allegiance

AGENDA:

Time & Location: 7:00 PM - Unit 105-7

Date: December 17, 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