

# MEADOWS SOUTH HOMEOWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

## AGENDA - ANNUAL MEMBERSHIP MEETING

JANUARY 23, 2021 – 10:00 AM

Indian River Methodist Church, Sanctuary

MEADOWS SOUTH  
HOMEOWNERS ASSOCIATION  
meadows.org

1. Call to Order & Pledge of Allegiance (President)
2. Roll Call (Secretary)
3. Certification of Proxies (Secretary)
4. Certification of Quorum (Secretary)
5. Moment of Silence in memory of those who passed in 2020 (Secretary)
6. Minutes of Last Annual Meeting (1/18/20)
7. President's Report
  - a. Welcome and Introduction
  - b. Goals and Vision for 2021
  - c. Maximum capacity on rental units
  - d. Homeowners Posting Unauthorized Notes on Units
8. Treasurer's Financial Report (President)
  - a. Proposed 2021 Budget
  - b. Status Report (Liens, Foreclosures, etc.)
9. Old Business (President)
  - a. General Landscaping Report
    - i. Lawn Service
    - ii. Irrigation Sprinkler System
    - iii. Status of Short Walls & Side Walls (repairing, cleaning & painting); Vegetation and flower beds; non-compliance issues
10. Recess – 15 minutes
11. Election Results of Ballots - 2021 Officers and Directors (Secretary)
12. Results – One Proposed Bylaw Change (New Shingles)
13. New Business (President)
  - a. Road Repair Bids
  - b. New Inbound/Outbound Communication Process with residents and BOD
14. Adjournment

**NOTE: MANDATORY MASKS WILL BE REQUIRED. SOCIAL DISTANCING WILL BE ENFORCED. THANK YOU FOR YOUR SUPPORT!**