

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

*Wm. Meadows South
meadowsouth.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!