

**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: February 18, 2021 (THURSDAY)**

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

**AGENDA:**

- Pledge of Allegiance
- Call to Order
- Roll Call and Quorum Confirmation
- Minutes - BOD Meeting – December 17, 2020 – Secretary
- Treasurer's Report – President
  - Financial Reports
- President's Report:
  - Summary of Annual Homeowners Meeting – 1/23/21
- Old Business
  - Follow-Up on a unit re: number of residents living in unit – Kathy Kennedy
  - Status Report: Inbound/Outbound Communication Process between BOD and residents - President
- New Business
  - Status - Annual Terminix Reports - Secretary
  - Signs - President
- Correspondence
- Adjournment

*Yvonne Ding 1287 E  
Lee Brague 1281 A*

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