

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: **March 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 – February 18, 2021 – Secretary**
- **Treasurer's Report – President**
 - **Financial Reports**
- **President's Report:** *1281B*
~~Registration/Roofing Committee~~
~~Road Repair/Code Enforcement~~
- **Old Business**
 - **Follow-Up: Inbound/Outbound Communication Process between BOD and residents – President**
 - **Status of Spring Newsletter - President**
 - **Status of New Signs Ordered - President**
 - **Status of New HOA drop-box - President**
 - **Roof Upgrade – By-law passed – Notify attorney - President**
- **New Business**
Mary Sloan's Request *Approved*
- **Correspondence**
- **Adjournment**

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