

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: April 15, 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 – March 18, 2021 – Secretary
- Treasurer's Report – President
 - Financial Reports
- President's Report: *C & M Jnowich*
 - Old Business
 - Status of Foreclosure – 1281-B – President
 - Status of Road Repairs and Retention Wall in front of Bldg. 1281
 - Follow-Up: Inbound/Outbound Communication Process between BOD and residents – President
- New Business
 - Clayton - McCulloh "Tenant Eviction" *1789C Collection letter* *NY* *Tenant Demand Letter*
- Correspondence
 - 1295A note, website e-mail, verbal request
- Adjournment

MS

1789C Collection letter

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