

**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 Invoice*
- 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
  - Cloyton - McCulloch "Tenant Eviction" Tenant Demand Letter*
  - ~~1289C Collection letter~~ *yes*
- Correspondence
  - 1295A note, website e-mail, verbal request*
- Adjournment

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