

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: **May 20, 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 – April 15, 2021 – Secretary
- Treasurer's Report – President
 - Financial Reports
- President's Report:
- Old Business
 - Status of Foreclosure/Auction – 1281-B – President
 - Status of Unit 1289-C submitted to our legal team
 - Status of Road Repairs and Retention Wall in front of Bldg. 1281
 - Status of Road Repairs – Bldgs. 1283 and 1285
 - Status – April/May Monthly Survey – Current Non-compliance Issues and New Issues – Updated Changes to Monthly Survey Process – (July and August surveys?) – President
- New Business
- Correspondence

e-mail from new owner 1295B
- Adjournment