

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: June 17, 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 – May 20, 2021 – Secretary
- Treasurer's Report – President
 - Financial Reports
- President's Report:
2 pd C+ Minvoices, street light @ #1
- Old Business
Happy w/ Web site?
 - Status of Unit 1289-C submitted to our legal team
 - Status of Letters – April/May Monthly Survey – President
 - Update Renegotiation of Spectrum Contract; Other options? – K. Kennedy
- New Business
 - Procuring bids for resurfacing roads to be presented at January Annual Meeting
& multiple owner units.
- Correspondence
- Adjournment