

**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+ Minories, street light @ #1  
Happily w/ Web-site?*
- Old Business
  - 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