

**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:** September 16, 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 – June 17, 2021 – Secretary
- Treasurer's Report – President
  - Financial Reports
- President's Report:
- Old Business
  - Status of Unit 1289-C submitted to our legal team
  - Status of Letters – July/September Monthly Survey – President
  - Update Renegotiation of Spectrum Contract; Other options? – K. Kennedy
  - Status of Procuring bids for resurfacing roads to be presented at January Annual Mtg. – President
  - Discussion on exterior paint colors to be presented at January Annual Meeting
  - ~~Follow-up – October Neighborhood Barbeque/Block Party – Flyer – Jodi~~
- New Business
  - Terminix Discussion (bait stations) – President
  - Preparation of Annual HOA Meeting – Secretary
    - i. Fall Newsletter (September/October)
    - ii. Nomination Forms
    - iii. Designated Voter Registration Forms
- Correspondence
- Adjournment

*Melissa Brandon*

*Jan. July + Aug*