

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: October 21, 2021 (THURSDAY)

Ayton

Time & Location: 7:00 PM – Unit 1305-F

AGENDA:

- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call and Quorum Confirmation**
- **Minutes - BOD Meeting – September 16, 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 – Monthly Survey (September and October) – President
 - Update Renegotiation of Spectrum Contract – K. Kennedy/Clayton Humphrey
 - Discussion on exterior paint colors to be presented at January Annual Meeting
 - Discuss location of monthly board meetings
- **New Business**
 - Preparation of Annual HOA Meeting – Secretary *Deadline 10/17*
 - i. Fall Newsletter (September/October)
 - Landscaping along Highway 50 – President/Secretary
- **Correspondence**
Fence Request 1305 I
- **Adjournment**