

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: November 18, 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 – October 21, 2021 – Secretary ✓
- Treasurer's Report – President ✓
 - Financial Report
- President's Report: C&M invoices ✓
- Old Business ✓
 - Status of Unit 1289-C submitted to our legal team ✓
 - Status of Letters – Monthly Survey (October and November) – President ✓
 - Exterior Paint Colors – Further discussion Stay in same pallet ✓
 - Preparation of Annual HOA Meeting – Secretary
 - Nomination Forms (from (BOD))
- New Business
*Green Troops will offer new contract / keeping cost same
if Board approves @ this meeting Current contract runs out 5/22/21*
- Correspondence
Weeks later
- Adjournment