

NOTICE TO HOMEOWNERS ONLY
MEADOWS SOUTH ANNUAL HOMEOWNERS MEETING

WHEN: SATURDAY, JANUARY 22, 2022

LOCATION: INDIAN RIVER METHODIST CHURCH
Main Sanctuary (Across from Office)

TIME: 10:00 AM (Please come 15 to 20 minutes early
to sign in and get a seat!)

If you have not turned in your ballot, please bring it with you. Thank
you.

Thank you for your support!

MEADOWS SOUTH HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit
AGENDA - ANNUAL MEMBERSHIP MEETING
JANUARY 22, 2022 - 10:00 AM
Indian River Methodist Church, Sanctuary

1. Call to Order & Pledge of Allegiance (President)

2. Roll Call (Secretary)

3. Certification of Proxies (Secretary)

4. Certification of Quorum (Secretary) ✓

*protocol statement
regarding only owners have
right to speak.*

5. Moment of Silence in memory of those who passed in 2020 (Secretary)

6. Minutes of Last Annual Meeting (1/23/21)

approved

7. President's Report

a. Welcome and Introduction

b. Goals and Vision for 2022

i. Procuring bids for resurfacing of roads

8. Treasurer's Financial Report (President)

a. Proposed 2022 Budget

b. Status Report (Liens, Foreclosures, etc.)

*amount that was put into legal collection in 2018
finally resolved in July 2021
other currently in legal collection
+ association lien is linked
w/ mortgage/foreclosure lien
currently pending*

9. Old Business (President)

a. General Landscaping Report

i. Lawn Service - *will be keeping price same*

ii. Irrigation Sprinkler System *majority of problems are in places where cars
can run over them*

iii. Status of Monthly Walk-Arounds - Non-compliance issues - BOD Directors

iv. Status of Short Walls & Side Walls (repairing, cleaning & painting); Vegetation and flower beds; non-compliance issues

roofs!!

10. Recess - 15 minutes

11. Election Results of Ballots - 2022 Officers and Directors (Secretary)

12. Results - Spectrum Contract Option

13. New Business (President)

a. Exterior Paint Color Change - Discussion

*pass to
Jackie + become owner - on floor.*

14. Correspondence

15. Adjournment