

**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) ✓
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.)

or wait that was put into legal contracts in Aug 2018  
finally resolved in July 2021  
+ currently in legal contracts  
+ 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 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

ROOF\$!!

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