

***NOTICE: IF YOU PLAN TO ATTEND A MONTHLY BOARD MEETING, PLEASE CALL THE HOA HOTLINE 3 DAYS IN ADVANCE OF DATE OF MEETING AND ADVISE.***

**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: March 16, 2023 (THURSDAY)**

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

**AGENDA:**

- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call and Quorum Confirmation**
- **Minutes - BOD Meeting – February 16 - 2023 – Secretary**
- **Treasurer's Report – President (Financial Reports)**
- **President's Report:**
- **Old Business**

**(Assignment of Pending Projects & Things to Do)**

- **Spectrum Cable Contract**
- **Status of Non-compliance/Courtesy Letters**
- **IRC retention wall repair – Re-discuss options**
- **Status of Entrance Signs**
- **Status on Parking Pad markings**
- **Status on wooden structures around dumpsters**
- **Follow-up on camaras from annual meeting at 4 dumpster sights**
- **Sprinkler Bid Project – On Hold**
- **Transfer Bank Account; New signers – must be Officers**
- **Transfer of all HOA property, equipment, supplies; transfer of keys**
- **Transfer of all Files (digital and hard copies, including any contracts)**
- **HOA Phone Hotline**
- **New Business**
  - **Articles of Incorporation (HOA Covenant) vs HOA By-Laws - (Owner Voting Rights, Rental Cap – Meadows South) – Secretary**
  - **Advising attorneys of BOD changes; advise attorneys of incorporating recently amended by-laws to existing by-laws**
- **Correspondence**
- **Adjournment**