

**MEADOWS SOUTH ASSOCIATION, INC.**

**SPECIAL MEETING**

**July 20, 2023**

A Corporation Not-for-Profit

Meadows South – Unit 1305-F

President Susan Seger called the meeting to order at 7:00 pm. All stood for the Pledge of Allegiance.

**ROLL CALL: Present:** Susan Seger, Linda Heppler, Kathy Kennedy, Patti Nickerson. Quorum confirmed. (Jackie Higgins – Excused)

**Status of By-Laws (Are they inclusive of all amendments and recorded by Clayton & McCulloh?)**

Per our attorney, all Board Members signed the necessary documents to incorporate our two most recent By-law amendments into the By-laws. After President and Secretary get the notarized copy of their signatures, President will send the paperwork to HOA's attorney and they will record the amended by-laws with the Court.

President made motion to wipe out the non-compliance debt of the owner in 1285-B for the cactus plant on common area. Kathy Kennedy seconded motion. Board approved motion unanimously and motion carried.

President made motion to hire Phil Blair (Blair's Curb Appeal) based upon his bid, to maintain the sprinkler system. Vice President, Patti Nickerson, seconded motion. All board members voted in favor of the motion and it was carried unanimously.

**ADJOURNMENT:** President made motion to adjourn meeting. Patti seconded motion. Motion carried by unanimous vote by Board of Directors. Meeting adjourned at 7:14 pm.

Meeting notes taken by Kathy Kennedy

Meeting notes typed by Jackie Higgins, Secretary

Meadows South HOA