

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Meadows South Association, Inc., that a Special Meeting of Officers and Directors will be held at the following date, time and place:

Date: July 20, 2023 (THURSDAY)
Time & Location: 7:00 PM – Unit 1305-F

AGENDA:

• **Pledge of Allegiance**

• **Call to Order**

• **Roll Call and Quorum Confirmation**

• **Board of Directors – signatures required for two (2) previously approved By-law amendments to be incorporated into Meadows South Homeowners Association By-Laws**

• **Revoke a fine, with Board Approval, that was previously approved when Chair was held by previous president**

• **Board to decide whether to hire Phil Blair (Blair's Curb Appeal) to maintain the irrigation system based on his bid.**

• **Board Approval for a flag pole in front of Meadows South Homeowners Association Sept**

• **Proposal to hire a handyman for 20 hours to clean up heavy debris behind shed, build new ramp to shed and other miscellaneous jobs. Put up flag pole, if approved. Sept**

• **Make decision on barricade wall for 4 dumpsters on site. (Review Bids)**

• **Adjournment**