

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)~~ Sept
- Adjournment