

NOTICE TO HOMEOWNERS:(If you desire to be put on the agenda to address a specific issue, please notify Secretary one week prior to BOD monthly meetings.)

MEADOWS SOUTH ASSOCIATION INC., A Corporation Not-For-Profit

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEARBY GIVEN, in accordance with the by-laws of Meadows South Association, Inc., that the monthly Board Meeting of Officers and Directors will be held at the following date, time and place:

DATE: October 26, 2023

– Nov. 16th 2023

TIME & LOCATION: 7:00 PM - Unit 1305-F

AGENDA:

*PLEDGE OF ALLEGIANCE

1. Call to Order
2. Roll Call and Quorum Confirmation
3. Minutes - BOD meeting - September 21, 2023 - Secretary
4. Treasurer's Report - (Financial Reports) - Kathy Kennedy
5. President's Report - Susan Seger
- i. Solar Lights
- ii. Entrance ONE, removal of debris and grinding Jeff - \$300.
- iii. Jackie Higgins' Celebration
- iv. Proxies and New Amendments

6. Old Business

- * Website
- * Irrigation
- * Parking Stripes
- * Concrete repair
- * Discuss 2024 Annual Meeting January 20, 2023, 10am to 12noon

7. Correspondence
8. Adjournment