

Notice to Homeowners: (If you desire to be put on the agenda to address a specific issue, please notify anyone on the board that you would like to attend.)

Meadows South Association INC., A corporation Not for Profit

Notice of Board of Directors Meeting

Notice is hereby 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 : November 16, 2023

Time and Location: 7:00 PM - Unit 1305 - F

Agenda:

Pledge of Allegiance

1. Call to Order
2. Roll Call and Quorum Conformation
3. Minutes- BOD meeting-Sept. & Oct. 2023 -Secretary
4. Treasure's report -(financial Reports) - Kathy Kennedy
5. Presidents Report - Susan Seger
i...Proxy and New Amendments

6.Old Business

*Website

*Yearly Meeting - *Mapett*

7. Correspondence

8. Adjournment