

# Meadows South Homeowners 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: December 21, 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., Nov., (these minutes have to be typed up and excepted by the board)

4. Treasurer's Report- (Financial reports)- Kathy Kennedy

5. Presidents Report

i. Welcome packets

ii. Proxies and new Amendments (printing Needs to be done)

6. Old Business

Website, Irrigation, Parking Stripes, Concrete repair, 2024 Annual Meeting.

7. Correspondence Jane Jurca 1291E and Janice Wright 1329B

8. Adjournment