

# Meadows South Homeowners Association

## 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: January 18, 2024

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-December 21, 2023
- ✓ 4. Treasure's report - (Financial Reports) - Kathy Kennedy
5. Presidents Report - Susan Seger
  - i. Homeowners Dues
  - ii. Improve Bylaws'
  - iii. ✓ Quarterly Tree Work 1499.99
  - iv. Irrigation- Clock —
  - v. Yearly meeting x
6. Old Business
  - Retaining New Lawyer 300 —
  - Concrete Pad Susan
7. Correspondence Cindy Rexshaw, Clayton McCulloh
8. Adjournment