

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 *1449.99*
 - iv. Irrigation- Clock —
 - v. Yearly meeting *✓*

6.Old Business

Retaining New Lawyer

300

Concrete Pad

Susan

7. Correspondence

Cindy Renshaw, Clayton McCullough

8. Adjournment