

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

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Meadows South Association, Inc., that the monthly Board Meeting of Officers and Directors shall be held at the following date, time and place:

DATE: August 21, 2024 TIME: 7:00 PM

PLACE: River Lanes, 800 Cheney Hwy., Titusville, FL (meeting room)

AGENDA:

- ❖ Pledge of Allegiance
- ❖ Call to Order
- ❖ Roll Call of Board and Confirmation of Quorum
- ❖ Minutes – BOD meetings June 19, 2024 & July 17, 2024 (Kathy Kennedy)
- ❖ Treasurer's Report (Kathy Kennedy)
- ❖ President's Report (Susan Seger)
 - Secretary position open
 - Bylaw signing for registration with Brevard County Court
- ❖ New Business
 - Bookkeeper Quickbooks update request (Mary Harvey)
 - Non-compliance issues (Elaine & Clayton Humphrey of Unit #1285-H have requested to address board about issues)
- ❖ Old Business
 - Compliance reports – Directors and walk about inspections of units
 - Concrete bids & French drains
 - Lawn service
 - Irrigation system and repairs
- ❖ Correspondence
- ❖ Adjournment

HOMEOWNERS ARE INVITED TO ALL BOARD MEETINGS! ATTENDEES SHOULD MAINTAIN COURTESY AND DECORUM OR WILL BE ASKED TO LEAVE. IF A MEETING BECOMES DISRUPTIVE, IT MAY BE SUSPENDED AND PENDING BUSINESS RESCHEDULED.

Any homeowner wishing to be scheduled to address the Board about issues, requests, etc. should submit a request by email or in writing no later than 1 week prior to a scheduled meeting. Homeowners will be given 5 minutes to speak.