

The Meadows South Association, Inc.
P.O. Box 5635
Titusville, FL 32783-5635
msahoa.com

Notice of Board Meeting

Final Agenda

Date: Wednesday, December 11, 2024

Time: 6:00 PM

Location: 3828 Wethersfield Circle
Titusville, FL

Agenda:

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Reading and Approval of Minutes**
- 4) **Old Business**
 - a) Re-visitation of Officer discounts
 - b) Re-visitation of Adopted Budget
 - c) Re-visitation of By-Law amendments
 - d) Stormwater Remediation update
 - e) Annual Meeting update
- 5) **New Business**
 - a) IRC Retaining Wall Status
 - b) Cable TV update
 - c) Key to 5635 Mailbox
 - d) Website Development: www.msahoa.com
 - e) Member suspension requirements (> 90 days in arrears and $\geq \$1000$)
 - f) Waste Collection
 - g) Irrigation System: Remediation Taskforce
 - h) Entrance Flower Beds
 - i) DBPR Training and Director declarations
 - j) New attorney search
 - k) Collection of past due account balances process
- 6) **Announcements**
 - Next meeting: Annual Meeting, January 18, 2025, 3:00 pm
- 7) **Adjournment**

Note: Association members may speak at any Association meeting for up to three (3) minutes.