

The Meadows South Association, Inc.

P.O. Box 5635

Titusville, FL 32783-5635

msahoa.com

Notice of Special Meeting

Date: Wednesday, January 8, 2025

Time: 10:00 AM

Location: Titusville Public Library, Study Room
Titusville, FL

Agenda:

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Reading and Approval of 12/11/24 Meeting Minutes**
- 4) **Old Business**
 - a) Stormwater Remediation Update
 - b) Annual Meeting Update
 - c) New Attorney Search
- 5) **New Business**
 - a) Treasurer Resignation Effective 12/31/24
 - b) Website Implementation & Maintenance
 - c) Collections Policy Revision
 - d) Lot 58 Collections Request
 - e) Themed Inspections, Non-Compliance Notification Policy, & Website Posting
 - f) Correspondence: Unit 1281H, Unit 1285G, 1287C
 - g) Approval for Tree Removal Expenditure
 - h) 1287I Removal of Common Area Tree Reimbursement
 - i) Parking Pad Repair Bid Request
 - j) Fence Request: Unit 1287I
 - k) Notifications via Text, Member Approval to Receive, & Research of Notification App
- 6) **Announcements**
 - Next meeting: Annual Meeting, January 18, 2025, 3:00 pm, Hope Community Church
- 7) **Adjournment**

Note: Association members will be limited to speak for three (3) minutes relative to the agenda items.

Open Actions:

- Flowers: Exterior pest control estimates and presentation to membership
- Flowers: IRC retaining wall contact with 2 homeowners

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