



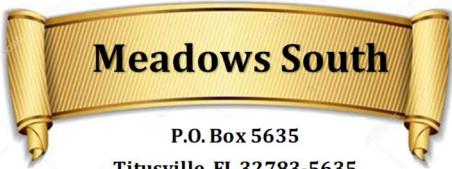
## Notice of Board Meeting

**Date:** Saturday, February 15, 2025      **Time:** 9:30 AM

**Location:** Titusville Public Library, Conference Center  
2121 S. Hopkins Ave.  
Titusville, FL 32780

### Agenda

- 1) Call to Order**
- 2) Roll Call**
- 3) Reading and Approval of 1/8/25 Minutes**
- 4) Officer Reports**
  - a. Treasurer (Acting)
  - b. Secretary
  - c. Vice-President
  - d. President
- 5) Unfinished Business**
  - a. Themed inspections
  - b. Irrigation system remediation
  - c. Stormwater remediation update
  - d. Tree removals
  - e. Concrete parking pad repairs
  - f. Spectrum contract
- 6) New Business**
  - a. Website
  - b. Volunteers to establish a Fining Committee
  - c. Marketable Record Title Act (MRTA) review [720.3032 and By-Laws, Article 6.1.F]
  - d. 1/14/25 City Council meeting
  - e. Stump grinding
  - f. 1287I paver installation request
  - g. 1287D request for 4' white vinyl fence
  - h. 1291B request for 6' white vinyl fence
  - i. Parking stripes and lettering
  - j. President investigation of City's responsibility to maintain our streets
  - k. Easement Violation Notices
  - l. Use of Microsoft Teams for meetings
  - m. Use of texts for communication with unit owners & tenants



## Meadows South

P.O. Box 5635  
Titusville, FL 32783-5635  
[www.msahoa.com](http://www.msahoa.com)

- n. Transfer of nearly all Association records from President to Secretary on 2/1/25
- o. Property list creation & maintenance
- p. Rules & Regulations proposals
- q. Welcome Kit development
- r. Utility billing
- s. Estoppels
- t. Forms to develop

**7) Member Statements** (*Members may speak for up to 3 minutes*)

**8) Announcements**

**9) Adjournment**