

Meadow Cove Homeowners' Association
Board Meeting Agenda
May 18, 2021, 6:00 pm

Rules: Everyone may comment on an Agenda item, but the limit is 3 minutes for each line item. The President will recognize a speaker; there will be no crosstalk during a comment. At all times, the comments will be civil and on point.

1. Call to Order

2. Roll Call

3. Review and approval of minutes.

4. Officer reports

Treasurer/Secretary (Sharon McCall)
President/VP (Marta Munson/Kelly Wenzlick)
Member-at-Large (Katie Stasio)

5. Committee Reports

ACC (Peter Stasio/Walter Lundelius):
By-Laws Amendments (Sharon McCall):
Nominating (Kelly Wenzlick):
CEC (Linda Cutting/Marta Munson):
Welcoming (Katie Stasio)

6. Business

1. Discussion concerning repairs the sprinkler systems at both entrances.
2. Discussion concerning adding outlets to the entrances for the purpose of adding holiday lights.
3. Discussion concerning requesting ACC approval for exterior paint changes.
4. Discussion concerning the Bylaws amendments.
5. Discussion concerning retention pond erosion and possible maintenance company change.

7. Comments

NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting.

Adjourn