

Meadow Cove Homeowners' Association
Board of Directors' Meeting

Agenda
February 11, 2020, 6:30 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

- a. Treasurer
- b. Secretary
- c. Members At Large
- d. President/VP

5. Committee Reports

- a. ACC
- b. DC&R Amendments
- c. Nominating

6. Association Member Presentation(s) *(This time is set aside should an Association member attending the meeting desire to present an issue to the Board.)*

7. New Business

- a. 2020 Budget - Discussion
- b. Insurance Policy - Discussion
- c. Term Limits - Discussion
- d. Annual Report/Change Registered Agent - Discussion
- e. Committee Candidates – Discussion
- f. Removal of hurricane plywood on homes – Discussion
- g. Facebook – Discussion
- h. Board Certifications – Discussion

8. Old Business

9. Comments

10. New Agenda Items

Adjourn