

Meadow Cove Homeowners' Association  
Board of Directors' Meeting

**Agenda**  
**March 10, 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.*

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**1. Call to Order**

**2. Roll Call**

**3. Review and approval of minutes.**

**4. Officer reports**

- a. Treasurer
- b. Secretary
- d. President/VP

**5. Committee Reports**

- a. ACC
- b. DC&R Amendments
- c. Nominating
- d. CEC
- e. Welcoming

**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. Audio/Video meeting recording - Discussion
- b. Home rentals - Discussion
- c. Committee Candidates – Discussion
- d. Facebook – Discussion

**8. Old Business**

- a. DC&R - Discussion
- b. Website - Discussion
- c. Removal of hurricane plywood on homes – Discussion
- d.. Insurance Policy - Discussion

**9. Comments**

**10. New Agenda Items**

Adjourn