

Meadow Cove Homeowners' Association
Board of Directors' Meeting

Meeting Agenda
August 18, 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

Treasurer (Annette Dahl):
Secretary (Linda Cutting):
President/VP (Marta Munson/Steve Corson):

5. Committee Reports

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

6. New Business

1. Fining Committee:
2. Retention pond contract with Solitude:
3. Insurance contract with Bankers:

7. Old Business

1. Rental properties:
2. Facebook:
3. Unpaid assessments:

8. Comments

NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting; Zoom meeting ID

9. New Agenda Items

Adjourn