

Meadow Cove Homeowners' Association  
Board of Directors' Meeting

**Meeting Agenda**  
**September 15, 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**

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. Unpaid Assessments (current count):
2. Sprinkler systems at both entrances:
3. Trimming of Palms at Lake Washington Entrance:
4. Annual Meeting planning/agenda:
5. By-Laws amendments:

**7. Old Business**

1. Retention Pond contract with Solitude
2. Insurance contract with Bankers:
3. FB additional admin:

**8. Comments**

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

**9. New Agenda Items**

Adjourn