

Meadow Cove Homeowners' Association  
Board of Directors' Meeting  
Email: [meadowcovehoa@gmail.com](mailto:meadowcovehoa@gmail.com) Website: meadowcovehoa.com

**Agenda**  
**January 21, 2020, 7:00 pm**

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- 1. Call to Order**
  - 2. Thank you to previous Board members and to continuing Board members.**
  - 3. Nominating Committee Report**
  - 4. Introduction to new Board members.**
  - 5. Officer reports**
    - a. Treasurer: Report and Presentation: *What is an Estoppel?*
    - b. Secretary: Report and Discussion: Mail and Parking
    - c. Members At Large: Discussion of anticipated 2020 activities
    - d. President/VP: Discussion of anticipated 2020 activities
  - 6. Committee Reports**
    - a. DC&R Amendments (pursuant to DC&R, Article VII, Section 18. Term): Chair Sharon McCall
    - b. ACC: Chair Peter Stasia
  - 8. Comments**

Adjourn