

Meadow Cove Homeowners' Association
Board of Directors' Meeting

Agenda
July 21, 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
- d. President/VP

5. Committee Reports

- a. ACC
- b. By-Laws Amendments
- c. Nominating
- d. CEC
- e. Welcoming

6. New Business

- a. Chase Bank: remove Pete Stasio from the account and add Marta Munson.
- c. Facebook
- d. Unpaid assessments

7. Old Business

- a.

8. Comments

NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting; Zoom meeting ID 850 2052 0235

9. New Agenda Items

Adjourn