

Meadow Cove Homeowners' Association
Board of Directors' Meeting

Agenda
January 14, 2020, 6:30 pm

Rules: Everyone may comment on an Agenda item, but the limit is 2 minutes for each line item. The President will recognize a speaker; at no time will there be crosstalk during a comment. The Board will listen to Member comments and then they will have their discussion. 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
- c. Member At Large
- d. President/VP

5. Committee Reports

- a. ACC - **TABLE**
- b. DC&R Amendments (pursuant to DC&R, Article VII, Section 18. Term) - **TABLE**
- c. Nominating

6. Association Member Presentation(s) - TABLE

7. New Business

- a. Discussion concerning the January 21, 2020 Annual Meeting
Review of the Agenda; Sign-up sheet volunteers; bios; collecting assessments; and other duties as identified during the meeting.
- b. Consider upholding the current password change to the Weebly website & the gmail account.
- c. Amend December 17, 2019 minutes to reflect that Judis Nina was present at the October 8, 2019 meeting, but resigned from further Board participation due to getting a night job. Amend October 8, 2019 Board minutes to reflect the verbal resignation of Judis Nina.

8. Old Business

9. Comments

10. New Agenda Items

Adjourn