

Meadow Cove HOA Board Meeting

Agenda

Monday, August 6, 2018

1669 Clover Circle, Melbourne, FL

Time: 6:00 PM

1. Fence

- Review Estimate
- Discuss options for Concrete Columns

2. 2nd Special Meeting

- To be held on Tuesday, August 21, 2018 at 7:00 PM at the church
- Quorum

3. Correspondence

- Main letter
 - Include the results of the first meeting and reason for second meeting
 - Date and location for Next meeting
 - Special Assessment
 - Quorum need
 - All correspondence will be Posted to website
- Minutes (4 pages/ 2 sheets)
- Limited Proxy
- Estimate
- Maintenance

4. Post to website

5. New Business

6. Adjourn Meeting