

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, December 16, 2014, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –  
Mark Deluge, Teton County Weed & Pest  
Damian Tollefson, Wyoming Landscape  
JP Huser, Mountain Town Maintenance  
Candidates for Rich Bloom's position: Todd Ellingson, Jonathan Robinson
- 2) Executive Session to discuss replacement candidates
- 3) Decision regarding available board seat and election of officers
- 4) Approval of Tuesday, November 18, 2014 Minutes
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – November 2014
- 6) GTPM
- 7) Violations - Violation Log
- 8) Old Business
  - a) Finalize 2015 Budget
- 9) New Business
  - a) Thank you gifts for committees
  - b) Crawford Insurance Claim
- 10) Adjournment