

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Thursday, January 21<sup>st</sup>, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of Tuesday, December 15, 2015 Minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – January 2015
    - iii) 2016 Budget review
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Pond Assessment Review
  - b) Entry Signs to Melody Ranch Discussion
- 8) New Business
  - a) Annual Meeting Discussion
- 9) Adjournment