

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, November 18, 2014, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
Bo Miller to discuss open board seat
- 2) Executive Session to discuss replacement candidates
- 3) Decision regarding available board seat
- 4) Approval of Tuesday, October 21, 2014 Minutes
- 5) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – October 2014
- 6) GTPM
- 7) Violations - Violation Log
- 8) Old Business
 - a) Ski Track – Progress on building culverts
- 9) New Business
 - a) Review of legal expenditures
 - b) 2015 Budget review
- 10) Adjournment