

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, January 16, 2018 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of December 19, 2017 Minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
    - iii) Review 2018 Draft Budget
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) DRC Proposed Language ... tabled
  - b) Sales Office ... tabled
  - c) Front Entry Signs and Lighting
  - d) Poor Mail Service Discussion
- 8) New Business
  - a) Board Member Opening
  - b) DRC Openings
  - c) Review annual meeting agenda
  - d) Discuss Site Visit to Weber house re. open space application
- 9) Adjournment