

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, July 17, 2018 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of June 19, 2018 board minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Pond Task Force update
  - b) Front Entry Signs and Lighting
  - c) Planting new trees in open space
  - d) Open Space Landscaping Policy Task Force update
  - e) Sales Office Task Force update
- 8) New Business
  - a) Leslie/Lofgren request for open space landscaping
- 9) Adjournment