

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, February 19, 2019 at 8:45 am

AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of January 15, 2019 board minutes
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review
- 5) GTPM
- 6) Old Business
 - a) Pond Task Force update
 - b) Front Entry Signs and Lighting update
 - c) Sales Office Task Force update
- 7) New Business
 - a) Annual Meeting Agenda discussion
 - b) Ski Track signage request
- 8) Adjournment