The Meadows at Melody Ranch Homeowner's Association

Board of Director's Meeting Tuesday, January 18th, 2011, 5:00 pm **AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of December 21, 2010 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review December 2010
 - ii) Delinquent HOA Dues Report
 - iii) Finalize 2011 Proposed Budget
- 4) Architectural Review Committee
- 5) GTPM
 - a) Storage Sign "Please Lock the Gate after Exiting"
- 6) Violations
 - i) Violation Log
- 7) Old Business
 - a) ISD
 - b) Post Office Boxes
 - c) Audit on HOA Books
 - d) Transition Issues
 - e) Park
 - f) Fences
 - g) Water Engineering Services
 - h) South Park Loop Developer Mitigation Money Per Keith Gingery
 - i) Ponds
 - j) Water Rights
- 8) New Business
- 9) Adjournment