

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, November 17, 2015, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time
- 2) Executive Session 5:00
- 3) Approval of Tuesday, October 20, 2015 Minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – October 2015
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Pond Assessment Review
- 8) New Business
  - a) Myers mowing request – Lot 1-76
  - b) Ski Track
- 9) Adjournment