

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, February 20, 2018 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) New Business
  - a) Discuss Weber open space application
- 3) Executive Session
- 4) Approval of January 16, 2018 Minutes
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 6) GTPM
- 7) Violations - Violation Log
- 8) Old Business
  - a) DRC Proposed Language ... tabled
  - b) Sales Office ... tabled
  - c) Front Entry Signs and Lighting
  - d) Poor Mail Service Discussion
  - e) DRC Open Seats
  - f) Security monitoring/nuisance issue
  - g) Annual Meeting Prep
- 9) Adjournment