

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, December 18, 2018 at 8:45 am

AGENDA

- 1) Homeowners & Guest Time
 - ~ Pond Task Force
 - ~Old Sales Office
- 2) Executive Session
- 3) Approval of November 20, 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 update
 - c) Open Space Landscaping Policy Task Force update
 - d) Sales Office Task Force update
 - e) Irrigation Pump replacement and digital meter discussion
- 8) New Business
 - a) New DRC Volunteer
 - b) Dog Bite Owner Request
- 9) Adjournment