

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, January 15, 2019 at 8:45 am

AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of December 18, 2018 board minutes
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review
 - iii) 2019 Budget Review
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
 - a) Pond Task Force update
 - b) Front Entry Signs and Lighting update
 - c) Sales Office Task Force update
 - d) Irrigation Pump replacement and digital meter discussion
- 8) New Business
 - a) Annual Meeting Agenda discussion
- 9) Adjournment