

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, July 16, 2019 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time  
~Sales Office Task Force
- 2) Executive Session
- 3) Approval of June 18, 2019 board minutes
- 4) ARC
  - a) Tanabe – 4445 Fallen Leaf, 1-006, Roof replacement
  - b) Saunders, 4215 Kestrel Ln, 1-154, New Construction review
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 6) GTPM
- 7) Old Business
  - a) Pond Task Force update
  - b) Sales Office Task Force update
  - c) Open Space Task Force Amendment  
~ Review, Discussion, Call for Vote
- 8) New Business
  - a) Woodford Sump Pump request – 4045 Sandy Creek
  - b) Jason Leslie request for return of Open Space and Sump Pump line deposit
- 9) Adjournment