

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, January 21, 2020 at 8:45 am

AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of December 17, 2019 board minutes
- 4) ARC Reviews
 - a) Paul, 4335 Melody Ranch Dr. 2-031, New home preliminary review of variances
 - b) Hess, 4425 Melody Ranch Drive, 2-005, New shed dormer
- 5) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review
 - iii) 2020 Draft Budget Review
- 6) GTPM
- 7) Old Business
 - a) Pond Task Force update
- 8) New Business
 - a) Review Agenda for Annual Meeting
- 9) Adjournment