

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting  
Thursday, March 28, 2024 at 8:45 am

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89405354134>

Meeting ID: 894 0535 4134

Passcode: 009853

Dial by Phone

669-444-9171

- 1) Homeowners & Guest Time
- 2) ARC Review
  - a. Shaw – 4310 Kestrel Lane, Lot 1-135 – new construction
  - b. Hausmann - 725 Palomino Dr, Lot 2-082 – roof replacement
  - c. Stephens – 4070 Sandy Creek Ln, Lot 1-090 – roof replacement
- 3) Executive Session
- 4) Approval of February 22, 2024 Board minutes
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 6) GTPM
  - ~ Violations
  - ~ GTPM Report
- 7) Old Business
  - a. MOU Request with ISD
  - b. Pond work for 2023
- 8) New Business
  - a. CC&R Design Guidelines
- 9) Adjournment