

**THE MEADOWS-FERNDALE HOMEOWNERS' ASSOCIATION
AGENDA FOR BOARD OF DIRECTORS MEETING**

DATE: Monday, July 22, 2019
TIME: 6:00 PM
LOCATION: Ferndale Public Library (Meeting Room)

- I. Call to Order (Roll Call)
- II. Approval/Modification of Current Agenda
- III. Approval/Correction of Previous Meeting Minutes
- IV. Reports
 - A. Treasurer: Financial Report
 - B. Architectural Review Committee: ARC Activity Report
 - C. Property Manager (quarterly meetings only)
- V. Old Business (Updates)*
 - A. 190225.02 Lights at Mailboxes (Rick)
 - B. 190225.05 Preservation/Maint of Common Areas (Chuck)
 - C. 190528.02 HOA Dues Billing System (Kathy)
 - D. 190528.03 Wetland Access/Tours (Kathy)
 - E. 190528.04 Solicitors (Kathy)
 - F. 190528.05 Paying for Street Lights (Chuck)
 - G. 190528.06 Rossi One-Way (Rick)
 - H. 190604.01 Wetland Bridge Repair (Chuck)
 - I. 190610.01 Unkempt Unoccupied Lots (Chuck)
- VI. New Business*
 - A. 190702.01 Association Rules & Regulations (Kathy)
 - B. 190712.01 Newsletter
 - C. 190712.02 Automatic Notice of Web Page Change
- VII. Comments, Announcements, and All Other Business
- VIII. Open Forum (for Homeowner/Resident Attendees)
- IX. Next Meeting: Monday 26 August 2019
Ferndale Public Library (Meeting Room)
- X. Adjourn (or Transition to Executive Session if needed)

*NOTE: See adjoining page(s) for further information about agenda topics.