

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

DATE: Monday, September 30, 2019
TIME: 5:30 PM
LOCATION: Windermere Property Management, 541 W. Bakerview Rd, Bellingham

- 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 - if time permits after Budget Approval)
 - A. 190225.02 Mailboxes (Rick)
 - B. 190225.05 Preservation/Maint of Common Areas (Chuck)
 - C. 190528.06 Rossi One-Way (Rick)
 - D. 190702.01 Association Rules & Regulations (Kathy)
 - E. 190712.01 Newsletter (Kathy)
- VI. New Business*
 - A. 190920.01 Develop/Approve Budget for 2020
 - B. TBD
 - C. TBD
- VII. Comments, Announcements, and All Other Business
- VIII. Open Forum (for Homeowner/Resident Attendees)
- IX. Next Meeting: 6:30 PM, Monday 28 October 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.