

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

DATE: Monday, January 27, 2020
TIME: 6:30 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 (Kathy)
 - B. Architectural Review Committee: ARC Activity Report
 - C. Property Manager (quarterly meetings only)
- V. Old Business (Updates)
 - A. **190225.02** Mailboxes (Rick)
 - B. **190702.01** Association Rules & Regulations (Chuck)
 - C. **191014.02** Speeding on Neighborhood Streets (Rick)
 - D. **191018.01** Handyman List (Chuck)
- VI. New Business
 - A. **200115.01** Snow Removal (Rick)
 - B. **200121.01** Spring Cleanup & Wetland Tour (Kathy)
 - C. **200121.02** Reserve Study Update (Chuck)
- VII. Comments, Announcements, and All Other Business
- VIII. Open Forum (for Homeowner/Resident Attendees)
- IX. Next Meeting: 6:30 PM, Monday 2 March 2020
Ferndale Public Library (Meeting Room)
- X. Adjourn (or Transition to Executive Session if needed)