

THE MEADOWS-FERNDALE HOMEOWNERS' ASSOCIATION

Agenda for Board of Directors Meeting

Date: August 23, 2021
Time: 6:30 PM PT
Location: Ferndale Public Library (Large Meeting Room)

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
 - A. Board Members: Roll call.
 - B. Owners/Residents/Guests: Sign in.
- II. MODIFICATION AND/OR APPROVAL OF AGENDA FOR CURRENT BOARD MEETING
- III. CORRECTION AND/OR APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING
- IV. REPORTS FROM BOARD MEMBERS AND SUB-COMMITTEES
 - A. Treasurer's Report (KY).
 - B. Architectural Review Committee Report (RH).
 - C. Property Manager's Report (RC – if present, quarterly meetings only).
 - D. Landscape Committee (TBD)
- V. OLD BUSINESS (UPDATES)
 - A. Signage (CM).
 - B. Planting strips (JG).
 - C. Speeding and speed monitors (CM).
 - D. Pet (dog) behavior (CM).
- VI. NEW BUSINESS
 - A. TBD.
 - B. TBD.
- VII. COMMENTS, ANNOUNCEMENTS, AND ALL OTHER BUSINESS
 - A. TBD.
 - B. TBD.
- VIII. OPEN FORUM FOR HOMEOWNERS AND RESIDENT ATTENDEES ((before first speaking, please stand and ID yourself by name and address))
 - A. TBD.
 - B. TBD.
- IX. NEXT BOARD MEETING
 - A. Topic: 2022 Operating Budget: Board finalize and approve (no member vote).
 - B. When: September 27, 2021.
 - C. Where: Windermere Property Management (541 West Bakerview Road, Bellingham).
- X. ADJOURN (OR TRANSITION INTO EXECUTIVE SESSION)