

Agenda
Meadow Park Homeowners Association

DATE: May 21, 2019

LOCATION: Hamilton Art Center, 2nd Floor War Room
500 Palm Drive
Novato, CA 94949

PAGE

6:00 PM EXECUTIVE SESSION

1. Contracts
2. Collections
3. Legal Matters

7:00 PM BOARD OF DIRECTORS MEETING

1. Call to Order
2. Disclosure of any Executive Session Topics
3. Review and approval of the Executive Session Minutes (04/16/19)
4. Review and approval of the Minutes (04/16/19)
5. Officer & Committee Reports
 - a. Hello Housing
 - b. EAH – Permanent Supportive Housing
 - c. Treasurer’s Report
 - d. Architectural
 - e. Landscape
 - i. Improvements
 - ii. Organic Herbicide vs. Use of Landscape Chemicals
 - iii. Tree Care Estimates
 - iv. Drainage Work
6. Old & Unfinished Business
 - a. Unfinished Sidewalks
 - b. Towing Contract & New Parking Signs
7. New Business
 - a. Proposed Policy Change – Rodent Inspection & Remediation
 - b. Tabulation of Ballots
 - c. Appointment of Officers
 - d. Appointment of Committees
8. Owner Comments (up to three (3) minutes per person)

8:00 PM ADJOURN