



**MEADOW HILL, INC.  
EXECUTIVE BOARD MEETING  
AGENDA - March 20, 2024**

**HYBRID MEETING - IN PERSON AT CLUBHOUSE or VIA (ZOOM)**

**Zoom link <https://us02web.zoom.us/j/86802011584?pwd=bzRxb1BwZzR0ZG5FUGZGblRmRk5VUT09>**

**Meeting ID: 868 0201 1584      Passcode: 813487**

**EXECUTIVE SESSION MEETING 12:30 PM – BOARD ONLY**

1. Executive Session – 12:30 PM - Call To Order, Roll Call, Board Members Only
  - a) Delinquencies, Actions, Collections, Attorney Status
  - b) Pending contracts under negotiation
  - c) Pending/current litigation
  - d) Human Resource/Personnel Issues/Actionable Items

**OPEN SESSION 1:30 PM**

1. Roll Call
2. Presidents Welcome and Remarks
3. Hearings Scheduled - None
4. Minutes
  - February 21, 2024 Minutes - approved.
  - March 6, 2024 Planning Minutes – approved.
5. Financial Reports (Treasurer)
6. Maintenance Superintendent Reports
  - Superintendent Report/Maintenance & Work Order Review
  - Project List
  - Work Orders requested/completed last month.
  - Annual High-Risk Maintenance Inspection –update/status (Walter and Darien)
7. Manager's Report
  - Calendar Review
  - Correspondence
8. Committee Report
  - Grounds Committee
  - Tree Committee
  - Communications Committee
  - Welcome Committee
  - Maintenance Committee
  - Social Committee
  - Long-Term Planning Committee
  - Risk Management
  - Legislative



9. Open Forum – Owners may provide input, commentary, and ask questions (Floor is Open)
10. Business Pending - updates.
  - Increase of owner deductible – Risk Management
  - Aluminum Wiring project update- update from Dan Levine, CPA
  - Hollister House offer/Capital Gains
  - Imagineers Contract
11. New Business
  1. Update on High-Risk Component Violations
  2. Review Bids for Dryer Vent Cleaning
  3. Pickle Ball Court Request
  4. Any other new business to discuss? Variance requests, etc.
12. Adjournment

