



**MEADOW HILL, INC.
BOARD MEETING
October 18, 2023 AGENDA**

**MEETING TO BE HELD IN PERSON AT CLUBHOUSE
1:30PM BOARD MEETING**

EXECUTIVE SESSION MEETING 12:30PM – BOARD ONLY

1. Executive Session – 12:30PM - 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 1:30PM

1. Roll Call
2. Presidents Welcome and Remarks
3. Hearings Scheduled
 - 76 HWS – Outstanding balance on fines from rules violations
 - 258 HWW – Unresolved rules violation regarding door
4. Minutes
5. Financial Reports (Treasurer)
6. Maintenance Superintendent Reports
 - Superintendent Report/Maintenance & Work order review
 - Project List
 - Work Orders requested/completed last month
7. Manager's Report
 - Calendar Review
 - Correspondence
8. Committee Report
 - Grounds Committee
 - Tree Committee
 - Communications Committee
 - Maintenance Committee
 - Social Committee
 - Welcome Committee
 - Long Term Planning Committee
9. Open Forum – Owners may provide input, commentary and ask questions (Floor is Open)



10. Old Business

11. New Business

1. Consider items raised in owners' forum and committee reports
 - Committee Recommendations
2. Consider items discussed in executive session and hearings
 - Any items to vote on?
3. Consideration of Homeowner Variance Requests
 - Any other homeowner variance requests to approve?
4. Presentation to sell Hollister House
5. Board departures and thanks!
6. Any other new business to discuss?

12. Adjournment

