

The Meridian Homeowners Association

Agenda: March 21, 2015

At Starbucks meeting area in Target 4760 St Hwy 121

Open Forum: The board of directors welcomes comments from the owners of the Meridian Homeowners Association for up to fifteen minutes prior to the start of the board meeting. Items presented shall be heard and answers provided as possible. However, some items may need time for consideration or research and may be placed on a future agenda at the Board's discretion.

- I. Call Meeting to Order & Attendance 9:30 a.m.
- II. Reports 9:35 a.m.
 - A. Presidents Report
 - B. Treasurer's Report
 - C. Committee Liaison's Report
 - i. ACC
 - ii. Communications
 - iii. Crime Watch
 - iv. Social
 - D. Management Report
- III. Old Business 9:50 a.m.
 - A. Landscaping- center island
- IV. New Business 10:20 a.m.
 - A. Approve minutes from last meeting on February 28, 2015
 - B. Damage done to metal fence on Standridge
 - C.
- V. Adjournment/Date for next Board meeting 10:30 a.m.

The regular meeting of the Board may be followed immediately by an Executive Meeting of the Board to address personal financial requests as needed.

- I. Executive Session Meeting
 - A. Collection/Foreclosure Report
 - B. ACC Variance(s)
 - C. Approval of fines and review of owner correspondence/requests.
 - D. RFPs/ Proposals