

**MEADOWVIEW PARK HOMEOWNERS ASSOCIATION (“HOA”)  
ANNUAL OPEN SESSION MEETING OF THE BOARD OF DIRECTORS**

The duly noticed Board of Directors (“Board”) open session meeting took place on June 13, 2019, at the Green Belt area in the West back-end corner of the Meadowview Park complex.

**Call to Order** – At 7:05 p.m., President John Selof called the meeting to order.

**Determination of Quorum** – Board members present met the quorum: John Selof, Irvin Ashworth, Gary Crawford, Ann Harrell, and Rochelle Atwood.

**Others present:**

Jo-Ann Ashworth (2680), Beth Yetzer (2650), Hayden and Nadja Jones (2644), Jesus Ortiz (2671), and Edward Estrada (2685).

**Agenda:**

**I. Annual election results of the HOA Board of Directors**

There were no applications for the Board of Director's candidacy for the 2019 election. All current Board members agreed to run for another term. On motion duly made, seconded, and carried, the same Board members were re-elected for the fiscal year beginning July 1, 2019.

- II.** A member of the Board nominated Jesus Ortiz of #2671 as HOA Maintenance Supervisor. On motion duly made, seconded, and carried, the Board approved Jesus Ortiz to be the Maintenance Supervisor of the Meadowview Park HOA.

**III. Tree Trimming**

Every other year, tree trimming is due for maintenance. The last maintenance was in November 2017. The next maintenance will be in the fall of 2019.

**IV. Roofing Inspection**

Roofing inspection for rain damage will be in July 2019. Homeowners do not need to be available during the inspection.

**V. Old/New Business**

There were no old and new business topics to discuss.

The meeting adjourned at 7:35 p.m.

All meeting minutes will be available on the HOA's website upon approval of the HOA Board members. <http://meadowview.tripod.com/>

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