MEADOWVIEW PARK HOMEOWNERS ASSOCIATION ("HOA") ANNUAL OPEN SESSION MEETING OF THE BOARD OF DIRECTORS

The duly noticed Board of Directors ("Board") open session meeting was held on May 31, 2018, at the Green Belt area in the back west end corner of the Meadowview Park complex.

Call to Order – At 7:00 p.m., President John Selof called the meeting to order.

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

Others present: Jo-Ann Ashworth (2680), Carmen Flores (2604), David and Ashley Richardson (2614), Beth Yetzer (2650), Mike Coburn (2675), Edward and Carla Estrada (2685).

Agenda:

I. Annual election results of the HOA Board of Directors

There were no candidate applications for the Board of Directors election. All current Board members agree 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, 2018.

II. Tree Trimming

Tree trimming maintenance is done every other year. The last maintenance was completed in November 2017. There is no maintenance scheduled in 2018.

III. Old/New Business

The Board approved the revised Meadowview Park HOA Collection Policy for delinquent assessment fees with one modification which was to extend the period to six (6) months before a "Pre-Lien Letter" is sent to the owner in default of assessment fee payment (Collection Policy document attached).



The meeting was adjourned at 7:40 p.m.

The meeting minutes were taken and prepared by Jo-Ann Ashworth, recording secretary. All meeting minutes are available in the HOA's website upon approval of the HOA Board members. <u>http://meadowview.tripod.com/</u>.