

Spring Meadow Homeowners Association

2165 53rd Ave. SW

Albany, OR 97321

<http://springmeadow-hoa.org>

Board of Directors Meeting

January 31th 2012

Java Network

Agenda

President's Intro.	Jeff	5 min
Reading Minutes of Last Board Meeting	Kristin	5 min
Treasurer's Report	Linda	5 min
Committee Reports:		
Community Activity Committee	Darrick	5 min
Community Relations and Traffic and Safety	Jeff	5 min
Architectural Control Committee	Craig	15 min
• Review of actions		
Landscape Report	Brian	5 min

Open Forum

Up to twenty minutes of time will be used for the Association members to express ideas or comments. To give everyone equal chance to express themselves the time will be split equally amongst all those desiring to speak, but no more than 5 minutes will be allotted to any one person. If an Association member would like to have an item added to the next meeting's agenda, now is the time to make the request.

Complaints will need to be detailed in writing on the official Complaint Form so that the Board or ACC can adequately investigate and/or consider action.

Old Business

New Business

Solar panels

Executive Session

The Executive Session is restricted to Board Members only and is used to discuss matters that cannot be discussed in front of others. Examples of this are on-going legal proceedings or complaints regarding specific homeowners.

Adjournment