

MEADOW OAKS NEIGHBORHOOD ASSOCIATION BOARD MEETING AGENDA FOR August 28, 2014

This week's meeting will be held at Alta Manor, 930 Oak Ridge Dr., Roseville, at 09:00 A.M.

1. CALL TO ORDER AND ROLL CALL
2. Approval of prior minutes – All
3. Officer Transition: All
 - Erin moving out of MONA
 - Email, Agendas, Minutes, Binder from past Chairpersons
 - October General Meeting
4. M.O.M.M.Y. Updates – Maxine Sarmiento
5. Newsletter Updates – Newsletter Committee
6. Spaghetti Dinner/Newsletter Fundraiser – All
 - Need to bring desserts, who and what?
 - Update on sold tickets
 - Update on Piano player
7. Review of bylaws - All
8. OLD & NEW BUSINESS: All
 - Fall Calendar – Prepare Fall Events and Holiday Events
 - October General Meeting Planning
9. PUBLIC COMMENTS: This is the time in which anyone may address the board on any item that is not on the agenda. Comments are limited to three (3) minutes unless the board agrees to an extension of time. The board may restrict comments to those matters it deems relevant to its subject matter jurisdiction.
10. ADJOURNMENT

MEADOW OAKS E MAIL ADDRESS – meadowoaksna@gmail.com

MEADOW OAKS WEBSITE – www.mona.rcona.com