

The Meadows South Association, Inc.

www.msahoa.com

Special Meeting Minutes

Date: Thursday, January 29, 2026

Time: 6:00 PM

Location: 3828 Wethersfield Circle
Titusville, FL 32780

1. Meeting called to order at 6:02 PM. Quorum met: Brandon, Dozier, Flowers, Heppler and Smith in attendance.
2. Addressed Charter Communications (Spectrum) and Wire3 proposals.
 - Discussed Spectrum proposal for digital TV streaming and internet service.
 - Discussed cost savings with new contract.
 - Discussed TV Stream channel lineup.
 - Discussed owner responsibilities regarding old equipment turn-in and new equipment collection & installation.
 - Discussed \$15,700 incentive.
 - Discussed 1-year of free mobile service for each homeowner.
 - Discussed Wire3 internet service proposal.
3. Addressed reported mold in 1317H.
 - Discussed Association's responsibility with respect to notification to adjacent homeowner.
 - Discussed need to contact legal counsel to get direction as to Association liability.
 - Director Smith took an action to investigate reporting mandates with local authorities.
4. Discussed changing our financial institution from Community Credit Union (CCU) to Launch Credit Union (LCU).
 - Discussed recent request by the President to receive a CCU credit card for purchases of association supplies.
 - President has decided to forego receipt of a credit card and continue to purchase supplies using a personal credit card and then requesting reimbursement from the Board.
 - Flowers motion to approve Association's financial institution from CCU to LCU. Brandon 2nd. Motion approved 5-0.
5. Meeting adjourned at 6:46 PM.