

Notice of Meeting  
Board of Directors, Meadowlakes Property Owners' Association  
January 10, 2023, 6 p.m.

The Board of Directors of the Meadowlakes POA will hold its monthly meeting at 6 p.m., Tuesday, January 10, 2023 at the Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, TX.

1. Call to Order and Quorum determination
2. Citizen Comments (if any)
3. The Board will hear and discuss director reports in their respective areas of responsibility
  - A. Financial
  - B. Recreational vehicle storage facility
  - C. Events and celebrations
  - D. Parks, roads and maintenance
  - E. Security gate
4. Consent Items
  - A. Minutes of December 13, 2022 Board Meeting
  - B. December 13, 2022 Financial Report
5. Old Business (if any)
6. New Business (if any)

All POA members and Meadowlakes citizens are invited. This is a public meeting.

I certify that notice of this meeting was posted by newsletter and/or bulletin at least 144 hours prior to the planned meeting as required by state law.

Johnny Gillen, Secretary  
Meadowlakes Property Owners' Association