

Notice of Meeting
Board of Directors, Meadowlakes Property Owners' Association
February 14, 2023, 6 p.m.

The Board of Directors of the Meadowlakes POA will hold its monthly meeting at 6 p.m., Tuesday, February 14, 2023 at the Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, TX.

1. Call to Order and Quorum determination
2. Pledge of Allegiance
3. Citizen Comments (if any)
4. 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
5. Consent Items
 - A. Minutes of January 10, 2023 Board Meeting
 - B. January 10, 2023 Financial Report
6. Old Business (if any)
 - a. Audit Update (Dottie Stueckroth)
 - b. The Second Amendment to the Declaration of CC&Rs that addresses Short Term Rentals (Steve Nash)
7. New Business (if any)
8. Executive Session (if needed)

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