

POA DIRECTOR MEETING NOTICE AND AGENDA

FEBRUARY 11 2020

The Board of Directors of the Meadowlakes POA will have its monthly Board meeting at 6:00 pm on Tuesday, February 11, 2020, in Totten Hall, at Meadowlakes City Offices, at 177 Broadmoor. The Board will be reviewing and discussing various functional areas, receive status reports or commentary on work projects underway, or pending or ready to commence. Potential action items relate to finalizing negotiations on the storm drainage project. Also potential approval of January minutes and status on work committees Swimming Pool and RV Facilities. All members are welcome to attend this meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Steve Nash, Mike Ingalsbe, Larson Lloyd, Mike Shaw, Jerral Wafer, Dottie Stueckroth, Cristi Clement
4. Approval of Minutes
Board Meeting January 14 2020
5. Member Comments
6. Board Reports
 - a. Mike Ingalsbe, Vice President
 - b. Mike Shaw, road maintenance
 - c. Larson Lloyd, Storage Facilities, RV lease activity
 - d. Jerral Wafer, Gate Security and Vehicle Registration
 - e. Dottie Stueckroth, Treasurer
 - f. Cristi Clement, Secretary
 - g. Steve Nash, President of the Board
7. Old Business
Storm Drainage Project Status and estimated start date
8. New Business
Committee Formation for Pool Management
9. Executive Session if needed
10. Adjournment