

## POA DIRECTOR MEETING NOTICE AND AGENDA

JANUARY 14 2020

The Board of Directors of the Meadowlakes POA will have its monthly Board meeting at 6:00 pm on Tuesday, January 14, 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 a drainage project, approval of minutes and/or formation work committees. 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, Jerrial Wafer, Dottie Stueckroth, Cristi Clement
4. Approval of Minutes
  - a. Board Meeting December 10 2019
5. Member Comments
6. Board Reports
  - a. Mike Ingalsbe, Vice President
  - b. Mike Shaw, Maintenance
  - c. Larson Lloyd, Storage Facilities
  - d. Jerrial Wafer, Gate Security and Vehicle Registration
  - e. Dottie Stueckroth, Treasurer
  - f. Cristi Clement, Secretary
  - g. Steve Nash, President of the Board
7. Old Business
  - a. Drainage Project Status
8. New Business
  - Committee Formation for Pool Management
9. Executive Session if needed
10. Adjournment