

POA DIRECTOR MEETING NOTICE AND AGENDA

MARCH 10 2020

The Board of Directors of the Meadowlakes POA will have its monthly Board meeting at 6:00 pm on Tuesday, March 10, 2020, in Totten Hall, at Meadowlakes City Offices, at 177 Broadmoor. The Board will be reviewing and discussing various functional areas, receive status reports on work underway or pending. Negotiations continue with storm drainage project. Status reports on committees for Swimming Pool and RV Facilities will be discussed. 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
 - Board Meeting January 14 2020
 - Board Meeting February 11 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. 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
 - Storm Drainage Project Status and outlook
8. New Business
 - N/A
9. Executive Session if needed
10. Adjournment