City of Meadowlakes Building Committee State Meeting Minutes March28, 2022

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chair, Steve Nash, called the meeting to order at 1:30 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Mike Shaw and Bob Henderson. Anthony Sosinski was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

- **A.** Discussion/Action: Approval of March 7, 2022, stated meeting minutes. Bob Henderson made a motion to approve the minutes as presented. The motion was seconded by Mike Shaw and carried unanimously.
- **B.** Discussion/Action: Application for a pergola on lot 1183, 256 Braeburn. After discussion, Mike Shaw made a motion to approve the application for a pergola as presented. The motion was seconded by Bob Henderson and carried unanimously.
- **IV. OLD BUSINESS:** The Committee members briefed the group on the status of the projects assigned to each. No action was taken.
- V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS: None.
- VI. ADJOURNMENT: Chair Steve Nash adjourned the meeting at 2:13 p.m.

Steve Nash
Steve Nash, Building Committee Chairman

Steve Nash, Building Committee Chairman

Steve Nash, Building Committee Chairman

April 11, 2022

Evan Bauer

Evan Bauer, City Secretary