

**City of Meadowlakes
Building Committee State Meeting Minutes
December 12, 2022**

I. CALL TO ORDER AND QUORUM DETERMINATION:

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

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of the November 28, 2022, stated meeting minutes.

Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.

B. Discussion/Action: Application for a boat dock on lot 1161, 331 Meadowlakes Dr. After discussion, Mike Shaw made a motion to approve the application as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.

C. Discussion/Action: Application for a remodel on lot 1033, 419 Meadowlakes Dr. This application was tabled. Additional information will need to be submitted.

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: Co-Chairman Bob Powers adjourned the meeting at 1:51 p.m.

/s/ Bob Powers January 9, 2023

Bob Powers, Building Committee Co-Chairman

/s/ Evan Bauer January 9, 2023

Evan Bauer, City Secretary