

**City of Meadowlakes  
Building Committee State Meeting Minutes  
January 9, 2023**

**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 December 12, 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 remodel on lot 1033, 419 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. Mike Shaw will oversee this project.

**C. Discussion/Action: Application for a new construction on lot 169, 181 Broadmoor.** After discussion, Bob Henderson made a motion to approve the application as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project. This project was approved by ATS on 12/23/2022.

**D. Discussion/Action: Application for a new construction on lot 438, 96 Pinehurst.** After discussion, Anthony Sosinski made a motion to approve the application as presented. The motion was seconded by Mike Shaw and carried unanimously. Anthony Sosinski will oversee this project. This project was approved by ATS on 12/23/2022.

**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 2:20 p.m.

*/s/ Steve Nash* January 23, 2023  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* January 23, 2023  
Evan Bauer, City Secretary