

**City of Meadowlakes  
Building Committee State Meeting Minutes  
November 16, 2023**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Chair, Steve Nash, called the meeting to order at 3:00 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Anthony Sosinski and Bob Henderson. Mike Shaw was absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

**A. Discussion/Action: Approval of September 25, 2023, stated meeting minutes.** Bob Powers made a motion to approve the minutes as presented. The motion was seconded by Anthony Sosinski and carried unanimously.

**B. Discussion/Action: Application for a fence on lot 198-14, 14 Fairway (Grant Slay).** After discussion, Bob Powers made a motion to approve the application for the fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Power will oversee this project.

**C. Discussion/Action: Application for a deck and patio enclosure on lot 1064R, 401 San Saba (Bruce Johnson).** After discussion, Bob Powers made a motion to approve the application for the deck and patio enclosure as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee the project.

**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:** Anthony Sosinski made a motion to adjourn the meeting. The motion was seconded by Bob Powers and carried unanimously. Chairman Steve Nash adjourned the meeting at 3:26 p.m.

*/s/ Steve Nash*

November 27, 2023

Steve Nash, Building Committee Chairman

*/s/ Debbie Holley*

November 27, 2023

Debbie Holley, City Secretary