

**City of Meadowlakes  
Building Committee State Meeting Minutes  
November 27, 2023**

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

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

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

**A. Discussion/Action: Approval of November 16, 2023, stated meeting minutes.** Anthony Sosinski 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 patio enclosure on Lot 150-50, 50 Augusta (Joe Huffman).** After discussion, Anthony Sosinski made a motion to approve the application for the patio enclosure as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Henderson will oversee this project.

**C. Discussion/Action: Application for a fence on Lot 00175, 146 Broadmoor (Adley Canales).** This item was tabled due to insufficient drawing information.

**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:** Mike Shaw made a motion to adjourn the meeting. The motion was seconded by Anthony Sosinski and carried unanimously. Committee Member, Bob Powers adjourned the meeting at 1:45 p.m.

*/s/ Steve Nash* January 8, 2024  
Steve Nash, Building Committee Chairman

*/s/ Debbie Holley* January 8, 2024  
Debbie Holley, City Secretary