

**City of Meadowlakes
Building Committee State Meeting Minutes
September 25, 2023**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chair, Steve Nash, called the meeting to order at 1:33 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers and Anthony Sosinski. Bob Henderson and Mike Shaw were 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 pergola on lot 822, 174 Turkey Run. After discussion, Anthony Sosinski made a motion to approve the application for a pergola as presented. The motion was seconded by Bob Powers and carried unanimously. Anthony Sosinski will oversee this 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: Chairman Steve Nash adjourned the meeting at 1:46 p.m.

/s/ Steve Nash October 23, 2023
Steve Nash, Building Committee Chairman

/s/ Evan Bauer October 23, 2023
Evan Bauer, City Secretary