

**City of Meadowlakes
Building Committee State Meeting Minutes
January 08, 2024**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:26 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Anthony Sosinski, Bob Henderson and Mike Shaw.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of November 27, 2023, stated meeting minutes. Bob Powers 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 fence on Lot 175, 146 Broadmoor (Adley & Anyssa Canales). After discussion, Bob Powers made a motion to approve the application for the fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.

C. Discussion/Action: Application for a fence on Lot 01084, 270 Chaparral (Weston Classon). After discussion, Mike Shaw made a motion to approve the application for the fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Mike Shaw will oversee the project.

IV. OLD BUSINESS: The Committee members briefed the group on the status of the projects assigned to each. Mike Shaw stated that the boat dock at Lot 1161, 331 Meadowlakes Drive was now complete. 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 Chairman, Steve Nash adjourned the meeting at 1:50 p.m.

/s/ Steve Nash January 22, 2024
Steve Nash, Building Committee Chairman

/s/ Debbie Holley January 22, 2024
Debbie Holley, City Secretary