

Notice of Meeting
Board of Directors, Meadowlakes Property Owners' Association
April 11, 2023, 6 p.m.

The Board of Directors of the Meadowlakes POA will hold its monthly meeting at 6 p.m., Tuesday, April 11, 2023 at the Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, TX.

1. Call to Order and Quorum determination
2. Pledge of Allegiance
3. Citizen Comments (if any)
4. The Board will hear and discuss director reports in their respective areas of responsibility
 - A. Financial
 - B. Recreational vehicle storage facility
 - C. Events and celebrations
 - D. Parks, roads and maintenance
 - E. Security gate
5. Consent Items
 - A. Minutes of March 14, 2023 Board Meeting
 - B. March 14, 2023 Financial Report
6. Old Business (if any)
7. New Business (if any)
 - A. John Aaron (President of the Webworm Control Coop) will give an overview of the current program and present future management options
 - B. Storage Director will present a new RV Storage User Contract for discussions
8. Executive Session (if needed)

All POA members and Meadowlakes citizens are invited. This is a public meeting.

I certify that notice of this meeting was posted by newsletter and/or bulletin at least 144 hours prior to the planned meeting as required by state law.

Johnny Gillen, Secretary
Meadowlakes Property Owners' Association