

Notice of Meeting
Board of Directors, Meadowlakes Property Owners' Association
May 9, 2023, 6 p.m.

The Board of Directors of the Meadowlakes POA will hold its monthly meeting at 6 p.m., Tuesday, May 9, 2023 at the Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, TX.

1. Call to Order and Quorum determination
2. Pledge of Allegiance
3. Consent Items
 - A. Minutes of April 11, 2023 Board Meeting
 - B. April 11, 2023 Financial Report
4. Citizen Comments (if any)
5. 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
6. Old Business (if any)
7. New Business (if any)
 - A. Directors will vote on revised "Meadowlakes Property Owners Association Storage User Contract Application"
 - B. Update on the Webworm Control Cooperative request for POA assistance
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