

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

The Board of Directors of the Meadowlakes POA will hold its monthly meeting at 6 p.m., Tuesday, July 11, 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 June 13, 2023 Board Meeting
  - B. June 13, 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
  - A. Discuss the POA's involvement in the Webworm Control process
7. New Business (if any)
  - A. Discuss increasing the road impact fee for fiscal year 2023/2024
  - B. Consider deeding the drain plumes on Meadowlakes Drive to the City
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