

Notice of Meeting
Board of Directors, Meadowlakes Property Owners' Association
August 8, 2023, 6 p.m.

The Board of Directors of the Meadowlakes POA will hold its monthly meeting at 6 p.m., Tuesday, August 8, 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 July 11, 2023 Board Meeting
 - B. July 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
 - a. Approve 2023/2024 budget
 - B. Recreational vehicle storage facility
 - C. Events and celebrations
 - D. Parks, roads and maintenance
 - E. Security gate
6. Old Business
 - A. Letter to City of Meadowlakes verifying the increase to the road impact fees effective July 12, 2023
7. New Business (if any)
 - A. Johnny Gillen's resignation effective August 8, 2023
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