

Annual Meeting

Meadowlakes Property Owners Association

Saturday, October 12, 10:00 AM

Agenda

1. Welcome and Call to Order VP Mike Shaw*
2. Pledge of Allegiance
3. Roll Call/ Record of Attendance Mike Shaw
4. Announcement of Election Mike Shaw
5. Approval of Minutes from 2023 Annual Meeting Mike Shaw
6. Board of Directors Reports
 - a. Treasurers Report Dottie Stueckroth
 - b. Security Gate Don Wheeler
 - c. Parks and Roads Mike Shaw
 - d. Vehicle Storage Facility Steve Newton
 - e. Events/Celebrations Kathy Nicholl
7. Committee Reports
 - a. Nominating Committee Kay Hales
8. Old Business
9. New Business
 - a. MFISD presentation on "School Funding Election"
10. Election Results Patti Wray
11. Annual Summary Mike Shaw
12. Next POA Board of Directors Meeting – Second Tuesday in November,
November 12, 2024
13. Call for Adjournment

*Mike Shaw standing in for President Steve Nash