

**Minutes, Annual Meeting
Meadowlakes Property Owners' Association
October 13, 2018, 10 a.m.
Meadowlakes Restaurant**

President Joe Summers called the meeting to order at 10:08 a.m.

Mel Hazlewood offered a prayer.

Joe Summers led the Pledge of Allegiance.

Minutes of the 2017 Annual Minutes were adopted.

Joe Summers announced a change from the printed agenda in order to introduce the candidates for the 2018-2019 Board of Directors.

Joe Summers introduced the other 2017-2018 board members: Mel Hazlewood, Gerry Mason, Joy Marcou, Steve Newton, Jerral Wafer and Richard Salinas.

All board members were present and forty-one POA members also were present.

Joe Summers introduced the candidates for the 2018-2019 board: Karla Stephens, Steve Newton, Jennifer Virdell and Allison Soliz.

Citizen Comments were made by Georgina Christy, Sharon Malloy and others. Concerns centered on drainage and maintenance issues and planning of future capital and repair projects.

Treasurer's report. Joy Marcou presented the report and discussed the FY 2017-2018 financial report and the FY 2018-2019 budget.

Gerry Mason presented the report on parks and maintenance.

Jerral Wafer presented the report on security.

Richard Salinas presented the report on events and celebrations.

Steve Newton presented the report on storage facilities.

Georgina Christy and Florence Shulman presented the Welcoming Committee report.

Joe Summers gave an update on drainage issues and future plans.

There was no new business.

Results of the board election were announced:

Allison Soliz	78
Jennifer Virdell	145
Karla Stephens	121
Steve Newton	130

Jennifer Virdell, Karla Stephens and Steve Newton are the election winners.

Marble Falls ISD Superintendent Chris Allen presented a talk on the November ballot issue concerning bonds for the Marble Falls ISD.

Joe Summers gave the president's report.

Richard Salinas made a motion to adjourn.

Steve Newton seconded the motion.

The vote to adjourn was unanimous.

Joe called Board members together to elect officers of the Board. All board members were present except for Karla Stephens.

The officers were elected to the director positions as follows:

President and ACC: Joe Summers
Vice President and Security: Jerrial Wafer
Secretary: Mel Hazlewood
Treasurer: Karla Stephens
Celebrations: Richard Salinas
Parks and Streets: Jennifer Virdell

RV Storage: Steve Newton

Minutes Recorded By:

Mel Hazlewood, Secretary