

**City of Meadowlakes
Building Committee Stated Meeting Minutes
April 22, 2024**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Mike Shaw and Anthony Sosinski.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of April 1, 2024 stated meeting minutes. Antony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Mike Shaw and carried unanimously.

B. Discussion/Action: Application for a fence at 305 Meadowlakes Dr. This application was tabled. Additional information is needed on this project.

C. Discussion/Action: Application for a patio extension at 270 Chaparral. This application was tabled. Additional information is needed.

D. Discussion/Action: Application for a new construction at 126 Firestone Pl. This application was tabled. Additional information is needed.

IV. OLD BUSINESS: The Committee members briefed the group on the status of the projects assigned to each. No action was taken.

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS: None.

VI. ADJOURNMENT: Committee Chairman, Steve Nash adjourned the meeting at 1:53 p.m.

/s/ Steve Nash May 13, 2024
Steve Nash, Building Committee Chairman

/s/ Evan Bauer May 13, 2024
Evan Bauer, City Secretary