

**MINUTES
UNSCHEDULED ELECTRONIC MEETING (by EMAIL)
OF THE MEADOWLAKES PROPERTY OWNERS ASSOCIATION**

Original Email, July 18, 2016

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On 18 July, Joe Summers, President of the Board, sent an email to each member of the Board, requesting their approval or disapproval of a proposal affecting the Personal Recognition Brick Program. All members of the Board responded as related below.

Joe explained in his email that he had a request from a resident to purchase a brick honoring his father who served in the British Royal Air Force from 1943-1946.

Joe said that he had no problem with the request given the strong bond between the U.S. and Britain and that the British suffered a great deal during WWII and were equal partners with us during that conflict. The British Royal Air Force was a deciding factor in the air battles over England and more than 6,700 US citizens joined the RAF or RCAF before we entered the war. The theme of the Brick program is to honor Meadowlakes residents and family. This fits the theme and I now think we should allow it on a case by case basis.

Joe asked each Board member to respond approving or disapproving the request. Five members of the Board approved the request, and two disapproved the request. Those approving the request were Joe Summers, Joy Marcou, Len Fate, Jerral Wafer, and Gerry Mason. Those disapproving the request were Dottie Stueckroth and Jim Woods. Therefore, the Board approves the request stated above.


Joe Summers, President


James Woods, Secretary