

## POA DIRECTOR MEETING MINUTES & AGENDA

May 12, 2020

1. Call to Order: President Nash
  2. Pledge of Allegiance: Led by Director Ingalsbe
  3. Roll Call: Steve Nash, Mike Ingalsbe, Larson Lloyd, Mike Shaw, Jerrial Wafer, Dottie Stueckroth, Cristi Clement
  4. Approval of Minutes  
Board Meeting March 14 2020.
  5. Member Residents Comments
  6. Board Reports
    - a. Mike Ingalsbe, Vice President:
    - b. Mike Shaw, Road Maintenance:
    - c. Larson Lloyd, RV Storage Facilities, update:
    - d. Jerrial Wafer, Gate Security and Vehicle Registration:
    - e. Dottie Stueckroth: Treasurer:
    - f. Cristi Clement: No new issues.
    - g. Steve Nash, President, Steve Nash, President:
  6. Old Business:
    - a. Drainage Project Status
    - b. RV Management Initiative Status
    - c. Swimming Pool Management Status
  7. New Business
    - a. Approve change order amendments to Storm Drainage Contract
    - b. Consideration of raising POA annual fee by \$50.00 per year.
  8. Executive Session if needed
  9. Adjournment
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Steve Nash, President

Cristi Clement, Secretary

Meadowlakes Property Owners Association