

POA DIRECTOR MEETING MINUTES & AGENDA

May 12, 2020 at 6pm

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