

## POA DIRECTORS MEETING NOTICE

The Board of Directors of the Meadowlakes POA will have its monthly Board meeting at 6:00 PM on Tuesday, November 12, 2019, in Totten Hall, Meadowlakes City Offices, at 177 Broadmoor. The Board will be reviewing various functions and workload currently underway as discussed in the POA workshop held on November 4, 2019. All members are welcome to attend this meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Steve Nash, Mike Ingalsbe, Larson Lloyd, Mike Shaw, Jerral Wafer, Dottie Stueckroth, Cristi Clement.
4. Consideration/Approval of Minutes
  - a) September 10, 2019 Meeting unsigned
5. Citizen Comments:
6. Board Members Reports:
  - a) Mike Ingalsbe: Vice-President, Development of POA events
  - b) Larson Lloyd: Storage Facilities
  - c) Dottie Stueckroth: Treasurer, Banking issues
  - d) Mike Shaw: Maintenance
  - e) Jerral Wafer: Gate Security and Vehicle Registration
  - f) Cristi Clement; Secretary: Records Management & Compliance
  - g) Steve Nash: President of the Board
7. Old Business
8. New Business
9. Executive Session: If needed and justifiable
10. Adjourn