

Meadowlakes Property Owners Association Annual Meeting Minutes

October 12, 2019

President - Joe Summers

Vice President - Vacant Position

Absent - Secretary Kevin Soliz

Treasurer - Dottie Stueckroth

Parks & Streets - Jim Woods

Security Gate - Jerrial Wafer

1. Call to Order - President Joe Summers
2. Prayer - Director Jim Woods
3. Pledge of Allegiance - President Joe Summers
4. Roll Call - Director Kevin Soliz Absent, Vice-President Vacant, R V Storage Vacant.
5. President Joe Summers notified audience that Steve Newton submitted letter of resignation on 10/04/2019.
 - a. Therefore today's election will pick (6) new Directors rather than the (5) that were posted for election at City Hall and on the POA website.
6. Approval of 2017/2018 Annual Meeting Minutes
 - a. City Councilman Gerry Mason (406 Firestone) motion to Approve
 - b. Second Bob Brown (129 Pinehurst)
 - c. Passed by voice vote of audience.
7. Treasurer Report - Dottie Stueckroth
 - a. 2018/2019 Financials were handed out to audience
 - b. Director Dottie Stueckroth asked for questions.
 - c. An unidentified member requested an explanation for the (\$15,781.00) deficit?
 - d. Director Jim Woods stated that Street Repairs were not sufficiently budgeted for fiscal year 2018/2019.
 - e. The unidentified member questioned, where does this money come from?
 - f. Director Jim Woods stated the monies came from the Reserves thus the budget is showing a deficit.
 - g. Pam Pond (170 Broadmoor) questioned what dollar amount the Board of Directors keeps in Reserves.
 - h. Director Jim Woods stated his opinion is that the POA Board has too much money in Reserves.
8. Board Members Reports
 - a. Security Gate - Director Jerrial Wafer

- i. Director Jerrial Wafer notified the Members that the Security Gate has 65 years of experience at the facility
 - 1. Morris Clark has 29 years of service
 - 2. Harvey Raschke has 14 years of service
 - 3. Sonny Vaughan has 7 years of service
 - 4. Cheryl Roberts has 6 years of service
 - 5. Kym Huber has 3 years of service
 - 6. Heather Vaughn (3 Fairway) has 3 years of service
 - 7. Bob Engle has 1 year of service
 - 8. Wendell Gartamaker has 1 year of service
 - 9. Joseph Raffles (329 Firestone) has 1 year of service
- ii. Director Jerrial Wafer reminded Members that he has been a backup for the past Director of Security, Len Fate, for the first two terms that he was on the POA Board of Directors, in addition to serving his normal duties as Vice President, which began in fiscal year 2014/2015. Director Jerrial Wafer's duties were to attend City of Meadowlakes Building Committee meetings and planning annual Community functions such as the Memorial Day Picnic and 4th of July Parade. Christmas Lighting contest was added to those duties and the supervision of the Welcoming Committee and Recreational Funding Committee.
- iii. Currently serving third term on the POA Board of Directors as the Director of Security.
- iv. 418 security decals were issued in fiscal year 2017/2018
- v. 495 security decals were issued in fiscal year 2018/2019
- vi. And thus far in fiscal year 2019/2020 66 decals have been issued
- b. Parks and Streets - Director Jim Woods
 - i. Director Jim Woods was appointed in April 2019 by the POA Board of Directors to fill the position vacated by Director Jennifer Virdell (308 Limestone).
 - ii. Meadowlakes Drive was resurfaced from Hidden Falls Restaurant (220 Meadowlakes) north to the intersection of Firestone Place (104 Meadowlakes).
 - 1. The center stripping of Meadowlakes Drive still needs to be completed in fiscal year 2019/2020.
 - 2. Director Jim Woods has budgeted \$60,000.00 for preventative street maintenance for fiscal year 2019/2020.
 - iii. October 2018 flood has devastated Lakeside Park, Director Jim Woods thanked the City of Meadowlakes for their assistance in cleaning the facility.
 - 1. Trees will need to be pruned at Lakeside Park at Landis residence (321 Meadowlakes) in fiscal year 2019/2020.
 - iv. Dollar Park will need the following repairs in fiscal year 2019/2020, a landscape buffer from park visitors and residents on Stewart Street (300 block). Replace pea gravel with sand in play areas, and a new canopy for slide.
 - v. Director Jim Woods identified (3) areas of concern for drainage issues;
 - 1. Meadowlakes Drive and Broadmoor

- a. Current POA Board approved retrofitting culvert between Thelen residence (108 Broadmoor) and Meloy residence (106 Broadmoor) and the golf course.
 - b. Current 2018/2019 POA Board will dedicate \$43,000.00, not budgeted, to be paid from reserves for construction of grate on Broadmoor. This money was approved by a prior POA Board but never spent.
 - c. Construction should last (2) weeks depending upon the workload of City personnel.
- 2. Firestone and Firestone Place
- 3. Turkey Run and St. Andrews
- 4. An engineering firm provided a bid for all (3) areas of concern but the price was extremely high.
- 5. A question from an unidentified Member was "where does the water go" from the drainage located between Thelen residence (108 Broadmoor) and the Meloy residence (106 Broadmoor). Director Jim Woods stated it flows towards Pecan Valley and eventually dumps into Lake Marble Falls.
- 6. Von Brookshire (406 Firestone) inquired where does the money for drainage come from? A budget deficit?
- 7. Patricia Bentley (323 Meadowlakes) stated the grass along the bank of Lake Marble is above 6 feet high.
- 8. Director Jim Woods stated the City of Meadowlakes should mow it when it reached that length.
- 9. City Councilman Gerry Mason (406 Firestone) stated the City of Meadowlakes is working on a solution.
- c. R V Storage - Steve Newton Resigned his position on 10/04/2019. President Joe Summers read a prepared statement from Past Director Steve Newton.
 - i. One of the most popular amenities in Meadowlakes is the RV Storage Facility
 - ii. You may have driven through the facility and noticed some parking spaces are empty. That means one of your neighbors is out enjoying their RV because our facility is 100% occupied with a waiting list.
 - iii. At current time all our 91 parking spaces are assigned to residents and all our users are paid up through 2019.
 - iv. The Meadowlakes Property Owners Association maintains a waiting list for residents wanting a parking spot at the RV Storage Facility. We have a total of (71) Uncovered and (20) Covered spaces. Today there are (17) residents on the waiting list for an uncovered parking spot and (44) residents on the waiting list for a covered parking spot. Call us anytime if you have a question.
 - v. This year we took (13) of the uncovered spaces and dedicated them for Larger RV's. (10) of these spaces are located on the south end of the facility and (3) are located along the north fence. These (13 spaces have ample room to maneuver your longest RV's and all are currently assigned to residents).

- vi. We have an excellent group of residents who use the RV Facility and the Meadowlakes Property Owners Board would like to thank them all.
- vii. Residents are welcome to drive through the Facility anytime.
- viii. President Joe Summers also noted the Past Director Steve Newton personally striped and constructed yellow markers to designate boundaries of each rented space.
- ix. Pam Pond (170 Broadmoor) questioned if the POA Board would build more Covered Spaces and/or raise rates to accommodate the increase in demand?
- d. Celebrations - Past Director Richard Salinas resigned the post before the March 2019 Regular Meeting. Director Karla Stevens accepted position at the Regular Meeting in March 2019, moving from Treasurer. However, Director Karla Stevens resigned from the POA Board on 05/01/2019. The Board of Directors could not agree on a successor so the position remains vacant.
 - i. Director Jerrial Wafer presented a summary of the Memorial Day Picnic, which was organized by President Joe Summers, which sold 215 plates of BBQ, and was catered by Wingman Brothers Smoke House (116 Broadmoor).
 - ii. A flag ceremony was performed by the Marble Falls Veterans of Foreign Wars.
 - iii. The 4th of July Parade consisted of 192+ participants with the following winners;
 - 1. Bicycle Division
 - a. Jack Tibbitts @ 315 Mahan - 1st Place
 - b. Tatum Thompson @ 285 Turkey Run - 2nd Place
 - c. Tucker Thompson @ 285 Turkey Run – 3rd Place
 - d. Abbey Blackington @ 138 Broadmoor – 4th Place
 - e. Chloe Humphreys @ 403 St. Andrews – 5th Place
 - 2. Scooter Division
 - a. Camille Platt @ 302 Columbine – 1st Place
 - b. Porter Schwartzenpurg @ 311 Columbine – 2nd Place
 - c. Pierce Schwartzenpurg @ 311 Columbine – 3rd Place
 - d. Emily Orefice @ 306 Meadowlakes Drive – 4th Place
 - 3. Golf Cart Division
 - a. Pam Pond @ 170 Broadmoor – 1st Place
 - b. Mike and Debbie Ingalsbe @ 115 Pinehurst – 2nd Place
 - c. Christina and Joey Hobbs @ 264 Meadowlakes Drive – 3rd Place
 - d. Mickey Loftin @ 293 Meadowlakes Drive – 4th Place
 - e. Brendon Eubanks @ 112 Meadowlakes Drive – 5th Place
 - 4. Kids Cars Division
 - a. Camden Kerr @ 170 Broadmoor – 1st Place
 - b. Hudson and Addison Hohenberger @ 267 Meadowlakes Drive – 2nd Place
 - c. Bria, Lyla and Preslee Berry @ 91 Pinehurst – 3rd Place
 - d. Riley Kerr @ 170 Broadmoor – 4th Place
 - iv. Director Jerrial Wafer thanks the following Community Volunteers for their help in organizing the event;
 - 1. Mike Barry @ 102 Broadmoor

2. Georgina Christy @ 436 St. Andrews
 3. Bill and Christina Forsythe @ 340 Colonial
 4. Jason Hohenberger @ 267 Meadowlakes Drive
 5. Jim and Mary Hollomon @ 352 Olympia Fields
 6. Kym Huber – Meadowlakes POA Security Guard
 7. Dalton Humphries @ 403 St. Andrews
 8. Debbie Ingalsbe @ 113 Pinehurst
 9. Glen and Dylan Jenkins @ 62 Augusta
 10. David and Patty Mouton @ 107 Broadmoor
 11. Steve and Debbie Newton @ 116 Meadowlakes Drive
 12. Doug and Sharon Nickel @ 52 Augusta
 13. Richard Prewitt @ 307 San Saba
 14. Joseph Raffles @ 329 Firestone, also Meadowlakes POA Security Guard
 15. Carolyn Reiley @ 231 Meadowlakes Drive
 16. Dottie Stueckroth @ 331 Firestone
 17. Tom Stueckroth @ 439 St. Andrews
 18. Marty and Florence Schulman @ 63 Augusta
 19. Jim and Pam Woods @ 345 Columbine
- v. Director Jerrial Wafer also thanked the Professional Volunteers and their Employers who help every year with the 4th of July Picnic;
1. Debbie Bindseil (213 Meadowlakes) - Burnet County Constable
 2. William Chandler - Burnet County Sheriff Department
 3. Chuck Dear – Marble Falls Volunteer Fire Department
 4. Leon Ingersoll – Burnet County Sheriff Department
 5. Thomas Jacobs – Marble Falls Volunteer Fire Department
 6. Steve Koenning (270 #A Braeburn Circle) – Burnet County Sheriff Department
 7. Ashley MacHarg – Marble Falls Area EMS
 8. Eric Molina – Burnet County Sheriff Department
 9. Kelly Nelson – Marble Falls Area EMS
 10. Darlene Parker – Marble Falls Area EMS
 11. Michael Phillips – Marble Falls Volunteer Fire Department
 12. SGT. Brian Richey – Burnet County Sheriff Department
 13. Tommy Salem – Marble Falls Volunteer Fire Department
 14. Angie Sierra – Marble Falls Volunteer Fire Department
- e. Secretary - Past Director Mel Hazelwood resigned position before the Regular Meeting in March 2019. Director Kevin Soliz (307 Limestone) volunteered for the Position and was confirmed by the Board at the Regular Meeting in March 2019.
- i. Director Kevin Soliz is absent, President Joe Summers read a prepared statement.
 1. The Meadowlakes Property Owners Association website was completed months ago and minutes of Meetings are being posted to the new web site. There have been several requests to post pictures from past

events, we can post them, Director Kevin Soliz needs photos, they can be sent to ksoliz@gmail.com or via USB drive.

2. The new Treasurer laptop setup has been completed with Office Software and access to the POA Quickbooks file on the City of Meadowlakes server. Director Dottie Stueckroth is in possession the new laptop.
 3. Director Kevin Soliz has documented all the account and passwords to operate and access the new laptop.
- f. Welcoming Committee - Chairperson Georgina Christy gave report;
1. Recognized Florence Schulman as Treasurer and Secretary of the Committee
 2. From 09/01/18 thru 08/31/2019 the Welcoming Committee visited (50) Home Owners, (23) Renters for a total of (73) visits. Of these (73) visits, there were (63) children welcomed to the Community.
 3. From 09/01/2019 thru 10/09/2019 the Welcoming Committee visited (12) Home Owners and (2) Renters for a total of (14) visits. Of these (14) visits, there were (14) children welcomed to the Community.
 4. Chairperson Georgina Christy stated there are currently (15) additional residents to visit.
 5. Welcoming Committee presents each new resident with a basket of goodies such as;
 - a. Goodies of food (symbolizes "never go hungry")
 - b. Honey (symbolizes "to enjoy the sweetness of life")
 - c. Salt (symbolizes "to have flavor & spice")
 - d. Candle (symbolizes "to always have light")
 - e. Broom & Brush Set (symbolizes "to sweep out the cobwebs of unhappiness and despair")
 6. Chairperson Georgina Christy and Treasurer Florence Schulman enjoyed visiting our new residents, some who have come from Alaska, Hawaii, and even the Island of St. Thomas.
 7. Chairperson Georgina Christy thanked City of Meadowlakes employee Paige Holmes (214 Meadowlakes) for providing the Welcoming Committee with names and addresses of our new residents.
- g. Nominating Committee – Chairperson Patty Wray (100 Pinehurst) gave results of today's election to President Joe Summers
- i. Chairperson Patty Wray recognized Members of the Election Committee
 1. Chairperson Patty Wray (100 Pinehurst)
 2. Judy Archer (271 Meadowlakes)
 3. Cheryl Fernandes (174 Turkey Run)
 4. Linda Landua (348 Columbine)
 - ii. Observers to verify vote count is fair and true were
 1. Karyn Mason (406 Firestone)
 2. Gloria Willinger (54 Augusta)
 - iii. Volunteers who check-in Members at today's meeting were

1. Georgina Christy (436 St. Andrews)
2. Florence Schulman (63 Augusta)

9. Old Business - NONE

10. New Business - NONE

11. Announcement of Election Results – Election Committee Chairperson Patty Wray

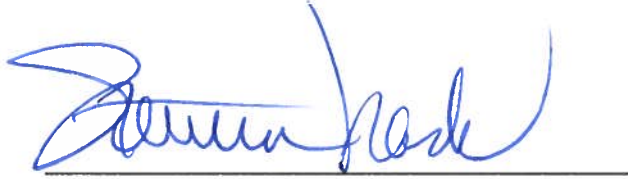
- a. 3-Year Term receiving 325 votes – Dottie Stueckroth (331 Firestone)
- b. 3-Year Term receiving 258 votes – Steve Nash (306 Meadowlakes)
- c. 2-year Term receiving 234 votes – Larson Lloyd (135 Marion)
- d. 2-Year Term receiving 219 votes – Mike Ingalsbe (115 Pinehurst)
- e. 1-Year Term receiving 206 votes – Cristi Clement (421 Meadowlakes)
- f. 1-Year Term receiving 187 votes – Mike Shaw (405 Firestone)
 - i. Remaining vote totals are;
 1. Receiving 153 votes is Dan Haggart (304 Mahan)
 2. Receiving 148 votes is Beverly Hughes (133 Broadmoor)
 3. Receiving 145 votes is Kevin Soliz (307 Limestone)

12. Fiscal Year 2019/2020 Annual Summary from President Joe Summers

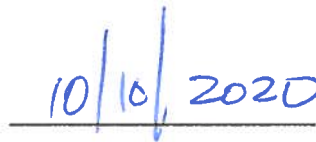
- a. President Joe Summers thanked outgoing Meadowlakes Property Owners Board Members
- b. Thanks to Patty Wray, Election Committee Members, and Observers.
- c. Extended appreciation and support for candidates not elected and personally encouraged them to serve our Community. Their participation is appreciated and necessary for the discussion of future policies within our Community.
- d. President Joe Summers thanked the City of Meadowlakes for their assistance in the aftermath of the October 2018 flood.
- e. President Joe Summers stated that a benefit of the City of Meadowlakes law suit, in October 2018, with the Meadowlakes Property Owners Association, was the dedication of excess funds, after expenses, from the RV Storage facility would be dedicated to provide entertainment that benefits the Community.
- f. President Joe Summers notified the Members of the audience that the 2017/2018 audit performed by Neffendorf and Knopp PC was a “clean” audit.
- g. President Joe Summers stated that Meadowlakes Memorial Park currently has 195 bricks dedicated to Veterans. This park was dedicated in February 2016.
- h. In April 2019, the City Contract Committee was created to study the new City Contract and/or seek alternative with outside contractors.
 - i. Members of this Committee operated under the supervision of Director Steve Newton.
 1. Chairperson Susan Bailey (314 Stewart)
 2. April Garrett (312 Columbine)
 3. Pam Pond (170 Broadmoor)
 - ii. President Joe Summers and Director Jim Woods negotiated a new (3) year contract with the City of Meadowlakes based upon annual CPI increases with a (365 day) contract termination clause. This (3) year contract has a (2) years extension clause.

- iii. This new contract with the City of Meadowlakes provides a memorandum of understanding that the City and the Meadowlakes Property Owners Association enter into a lease for the Hidden Falls Swimming Pool.
 - iv. President Joe Summers stated the next regular meeting is 11/12/2019 and workshop for 11/04/2019.
- 13. Director Dottie Stueckroth made motion to adjourn Annual Meeting
 - a. Seconded by Gracie Teegarden (282 Tureky Run)
 - b. A voice vote by the Members of the audience was accepted
- 14. Newly elected Board of Directors adjourned to the Pecan Room of the Hidden Falls Restaurant to pick officers for the 2019/2020 Board of Directors.
- 15. Past President Joe Summers advised the new Board of Meadowlakes Property Owners Association to keep the following Boards functioning
 - a. City Contract Committee led by Susan Bailey (314 Stewart)
 - b. Drainage Committee led by Past Director Jim Woods (345 Columbine)
 - c. Recreational Funding Committee led by Jennifer Virdell (308 Limestone)
 - d. Streets Committee led by Past Director Jim Woods (345 Columbine)
- 16. Past President Joe Summers reminded the newly elected Board of Directors that a "new management certificate" be completed and filed with Burnet County District Clerk.
 - a. Ann Little (141 Broadmoor and 314 San Saba) is the Meadowlakes Property Owners "Attorney of Record".
 - b. The new Board of Directors will need to approve the September 2019 Regular Meeting Minutes.
 - c. The new Board of Directors will need to appoint a Nominating Committee for 2019/2020 Annual Meeting, and if any Directors resign, to appoint replacements.
 - d. Past President Joe Summers offered his assistance if any circumstances arise for his advice.
 - e. Past President Joe Summers suggested the new Board of the Meadowlakes Property Owners Association should redo Revised By Laws that were adopted 10/08/2016.
 - i. The nominating of candidates needs to be more explicitly defined.
 - ii. Study the Articles of Incorporation adopted 09/12/1975.
 - iii. Study the First Amended CCR's adopted 10/09/1999.
- 17. Director Larson Lloyd made a motion to nominate Director Steve Nash as President
 - a. Seconded by Director Dottie Stueckroth
 - b. Director Mike Shaw made motion to nominate Director Mike Ingalsbe as President
 - i. Director Mike Shaw's motion "died" for lack of a second
 - c. Motion to appoint Director Steve Nash as President passed unanimously.
- 18. Director Larson Lloyd made motion to nominate Director Mike Ingalsbe as Vice-President
 - a. Seconded by Director Jerrial Wafer
 - b. Passed Unanimously.
- 19. President Steve Nash made motion to nominate Larson Lloyd as Director of R V Storage
 - a. Seconded by Director Mike Ingalsbe
 - b. Passed Unanimously
- 20. President Steve Nash made motion to nominate Director Dottie Stueckroth as Treasurer.
 - a. Seconded by Director Larson Lloyd.

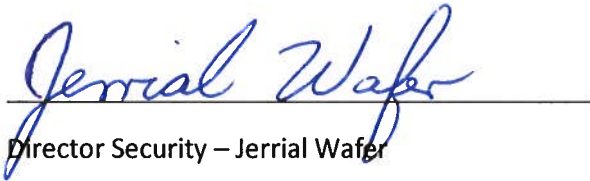
- b. Passed Unanimously.
- 21. President Steve Nash made motion to nominate Director Cristi Clements as Secretary.
 - a. Seconded by Director Mike Ingalsbe
 - b. Passed Unanimously
- 22. President Steve Nash made motion to nominate Jerrial Wafer as Director of Security
 - a. Seconded by Director Mike Ingalsbe
 - b. Passed unanimously
- 23. Director Larson Lloyd made motion to adjourn
 - a. Seconded by Director Mike Shaw
 - b. Passed Unanimously
 - c. Meeting adjourned at 12:20PM



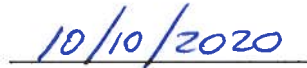
President – Steve Nash



Date



Director Security – Jerrial Wafer



Date

10/12/2019

**ANNUAL MEETING
MEADOWLAKES PROPERTY OWNERS ASSOCIATION
October 12, 2019, 10:00 AM**

AGENDA

- I. Call to Order and Welcome - Joe Summers**
- II. Prayer and Pledge of Allegiance**
- III. Roll Call and Record of Attendance – Joe Summers**
- IV. Announcement of Election – Joe Summers**
- V. Approval of Minutes from 2018 Annual Meeting**
- VI. Treasurers Report – Dottie Stueckroth**
- VII. Board of Directors/Committee Reports**
 - **Dir. Security Gate: Jerrial Wafer**
 - **Dir. Parks and Maintenance: Jim Woods**
 - **Dir. Storage Facility: Joe Summers**
 - **Dir. Events/Celebrations: Jerrial Wafer**
 - **Welcome Committee: Georgina Christy**
 - **Nominating Committee: Patty Wray**
- VIII. Old Business – None**
- IX. New Business –**
- X. Announcement of Election Results – Patty Wray**
- XI. Annual Summary – Joe Summers**
- XII. Next Stated Meeting: November 12, 2019**
- XIII. Call for Adjournment**

10/12/2019

**Minutes, Annual Meeting
Meadowlakes Property Owners' Association
October 13, 2018, 10 a.m.
Meadowlakes Restaurant**

President Joe Summers called the meeting to order at 10:08 a.m.

Mel Hazlewood offered a prayer.

Joe Summers led the Pledge of Allegiance.

Minutes of the 2017 Annual Minutes were adopted.

Joe Summers announced a change from the printed agenda in order to introduce the candidates for the 2018-2019 Board of Directors.

Joe Summers introduced the other 2017-2018 board members: Mel Hazlewood, Gerry Mason, Joy Marcou, Steve Newton, Jerrial Wafer and Richard Salinas.

All board members were present and forty-one POA members also were present.

Joe Summers introduced the candidates for the 2018-2019 board: Karla Stephens, Steve Newton, Jennifer Virdell and Allison Soliz.

Citizen Comments were made by Georgina Christy, Sharon Malloy and others. Concerns centered on drainage and maintenance issues and planning of future capital and repair projects.

Treasurer's report. Joy Marcou presented the report and discussed the FY 2017-2018 financial report and the FY 2018-2019 budget.

Gerry Mason presented the report on parks and maintenance.

Jerrial Wafer presented the report on security.

Richard Salinas presented the report on events and celebrations.

Steve Newton presented the report on storage facilities.

Georgina Christy and Florence Shulman presented the Welcoming Committee report.

Joe Summers gave an update on drainage issues and future plans.

There was no new business.

Results of the board election were announced:

Allison Soliz	78
Jennifer Virdell	145
Karla Stephens	121
Steve Newton	130

Jennifer Virdell, Karla Stephens and Steve Newton are the election winners.

Marble Falls ISD Superintendent Chris Allen presented a talk on the November ballot issue concerning bonds for the Marble Falls ISD.

Joe Summers gave the president's report.

Richard Salinas made a motion to adjourn.

Steve Newton seconded the motion.

The vote to adjourn was unanimous.

Joe called Board members together to elect officers of the Board. All board members were present except for Karla Stephens.

The officers were elected to the director positions as follows:

President and ACC: Joe Summers
Vice President and Security: Jerrial Wafer
Secretary: Mel Hazlewood
Treasurer: Karla Stephens
Celebrations: Richard Salinas
Parks and Streets: Jennifer Virdell

RV Storage: Steve Newton

Minutes Approved on October 12, 2019

Kevin Soliz, Secretary

Joe Summers, President

10/12/2019

**September 2019 Minutes
Workshop and Regular Meeting
Board of Directors, Meadowlakes Property Owners' Association**

Regular Meeting, 9/10/2019

Call to Order and Welcome - by President Joe Summers

Prayer - Kevin

Pledge of Allegiance - Jerrial

Roll Call – Jim Woods is absent, Vacant position, Present were Summers, Newton, Wafer, Stueckroth, Soliz. Quorum established

Consideration /Approval of Minutes

- 1) July meeting minutes, approved by all
 - a. Jerrial provided clarification on the number of new residents with children, 57 of the 63 residents have children.
- 2) July special meeting minutes, approved by all
- 3) August meeting minutes, approved by all

Board Members Reports:

- 1) Treasurer: Dottie Stueckroth
 - a) Income for the month of August, see handout report, see scan report.
 - b) Dottie got an email from Joe requesting checking account balance, but it turns out it was a spoofed/hacked email. Local IT provider Onsite helped track it down. Kevin also provided clarification on the issue and advised board members to be very careful and wary of suspicious emails.
- 2) Maintenance – James Woods
 - a) Add notes from handout in Jim's absence, board report was provided to Joe, he read it aloud.
 - b) Karyn had a question about the 84k for the road repairs to Meadowlakes Drive, if it was completely taken out of the checking account, Joe advised according to Jim's notes, only 56k so far.
- 3) Storage Facilities – Steve Newton
 - a) Someone with a covered spot with a boat moved, in the process of filling that spot.
 - i) 47 people on the waiting list, 27 of which are on the uncovered list
 - ii) Howdy storage was offering a discount for ML residents, possibly check into if this is still being offered

Georgina asked can amendments be made; Joe explained the city can request changes which have to be approved by the board. Steve advised that if the new board incoming wanted to cancel the contract they can, just need to adhere to the 365 days term. Steve motion to approval, Kevin seconded, Dottie and Joe approved, Jerrial abstained. Joe advised next step is to get the new contract signed, Joe will get with the city.

2) Discussion/Action – Annual meeting/election prep, ad-hoc committee to count ballots

- a. Joe assigned Patty as the chair lead but advised he did not recommend who to put on the counting committee. Joe advised that Patty appointed Judy Archer, Linda Landaway, Cheryl Fernandez will be counting the ballots on 10/12. At the meet the candidates meeting there was concern raised over if the counts would be fair, the audience suggested assigning witnesses to observe the count, Joe advised he and the board would entertain having two individuals help observe to be fair. Dottie doesn't see a need, Jerrial advised that it can't hurt really, makes sense to have one from each side observe. Kevin and Steve feel the same way, can't really hurt. Audience asked if the box is locked, it is but the box isn't secured/tied down, should be moved to a locked office, recommend the city move the box into a locked office at the end of the day. Georgina has concern about the POA dues being included with the votes because the dues are due 9/31 and the votes are due by 10/12, do residents get late fees? Dottie explained that the dues and ballots should be separated because they are being personally delivered to Dottie. Joe advised we can make an exception on the POA dues late fees, there will be no fees if the dues are delivered by 10/12.
- b. Patty advised absentee voting in the conference room on the 12th. Observers will be made aware of date/time to review.
- c. Jerrial made motion to use observers, Kevin seconded, Steve, Joe approved, Dottie abstained
 - i. Joe advised he has two observers contact him, only two, Karyn Mason and Gloria Willinger
- d. Georgina asked how will nominations be addressed from the floor at the annual meeting, Joe advised this will be dealt with early and will be handwritten in.
- e. Christine asked how multiple properties are being handled, Joe and Patty explained there were two forms, proxy and regular ballot. The proxy needs to be in by the required date. The regular ballot can be turned in the day of the meeting and will be sent back to be counted in the Pecan room.
- f. Joe explained that all the positions are different terms, this year we have 2 x 3YR terms, 2 x 2YR terms and 1 x 1YR term. When all votes are tallied up, top two vote getters get 3YRs, next two 2YR terms and 5th place will get the 1YR term, term lengths can be traded around. Jerrial asked what if there is a tie, Joe advised we'll flip a coin.

Citizen's Comments

- 1) Susan Bailey – Just wanted to say a big thank you to the current and past board members.
- 2) Georgina – Cruising around the neighbor and noticed remodeling damaged property from the flood. Noticed that the sub-contractors are parking on the property adjacent to his property. Concerned about the access from his driveway/property to the park. Where are park visitors going to park the towing trailers. Joe advised he's on the building committee and they are

4) Security Gate - Jerrial Wafer

- a) Not much, all is well
- b) Jerrial advised security had a reported issue with noise on the lake. Security got the address and location of the resident who the guest was visiting. Security spoke with the resident about containing the noise and they got heated about it and asked that whoever had the issue come speak with them. Not a lot security can really do other than reporting to the local Sheriff esp. when the park is public. Joe reported that he spoke with the resident regarding their guest and the resident did talk to the resident that complained and they appeared to have smoothed things over and worked it out.
- c) Jerrial also advised that the park is obviously being used, noticed that the trash cans are usually pretty full.

5) Celebrations – Vacant (Jerrial)

- a) Nothing really going on

6) Welcoming Committee

- a) Georgina, see handout note to add to minutes, confirmation of welcome addition numbers
- b) Member asked do we know how many properties are for sale, Joe advised we don't track that

7) Secretary – Kevin Soliz

- a) Reviewed email hacking issue for Joe, reviewed personal PC security health check issues, explained POA board uses personal PCs, unsure about the city

New Business

1) Computer equip for POA treasurer

- a. Reviewed issue through board report from Kevin. The new treasurer will be required to have access to both the city and POA accounting systems. Joe is recommending that a PC be provided for these tasks, Joe and Jonnie have checked with the local IT support they used, and they have advised the cost for this would be around \$600-\$700. The city will be providing the machine and it will also be supported by the city's IT support. Jerrial made a motion to by the new PC with software needed and a recording device for minutes/meetings, all approved.

2) Proposal to limit late night noise

- a. Reviewed issue through board report from Jerrial

Old Business

1) Discussion/Action – City Contract for Services

- a. Each board member has received report on updated city contract, Joe would like to vote on the contract. Joe, advised it's a 3YR contract, has a CPI clause that allows the rate to float up or down. Terms also include going year by year if the new board would like to do that. Had a termination clause, 365 notice required. Contract managers will have chance to review CPI and agree on increase/decrease. Current contract ends Oct 31st.

*Jerrial motion not to exceed
1500.00 call, views protection and ~~light~~*

watching to make sure no issues are going to come up. Chair of the building committee spoke up and advised there isn't an issue with the reconstruction, permits and variances. Georgina is simply concerned about the sub contractors parking.

- 3) Patty – Just wanted to acknowledge Florence and Martin Shoeman will be carrying votes back during the annual meeting and also wanted to say thank you.

Next Workshop Meeting – N/A

Next Regular Meeting – Annual meeting 10/12/2019

Motion to Adjourn - Joe Summer motioned, Dottie motioned, Kevin seconded, all approved.

Joe Summers, President

Kevin Soliz, Secretary

POA Budget September-August

10/12/2019

	2018-19	Actual	To Date		Approved	Notes
INCOME	Budget	Aug '19	% Aug	Remainder	2019-20 BUDGET	
4000 Association Fees	\$362,000.00	\$357,554.33	98.77%	\$4,445.67	\$362,000.00	
4010 Lot Mowing Fee	\$10,500.00	\$9,450.00	90.00%	\$1,050.00	\$9,000.00	
4020 Late Payment Penalty	\$4,400.00	\$5,278.50	119.97%	-\$878.50	\$5,000.00	
4021 Lien Filing Charge	\$100.00	\$80.00	80.00%	\$20.00	\$100.00	
4050 RV Park Fees	\$16,000.00	\$16,356.50	102.23%	-\$356.50	\$16,000.00	
4055 Pool Income					\$8,000.00	
4060 Miscellaneous Income	\$3,000.00	\$3,302.00	110.07%	-\$302.00	\$3,000.00	
4080 Park Revenue	\$100.00	\$65.00	65.00%	\$35.00	\$100.00	
4090 Road Impact Fees	\$2,800.00	\$3,500.00	125.00%	-\$700.00	\$2,800.00	
4500 Interest Income						
Lone Star Checking	\$100.00	\$27.71	27.71%	\$72.29	\$1,000.00	
Lone Star MM	\$1,000.00	\$2,432.80	243.28%	-\$1,432.80	\$9,000.00	
Golf Course Interest	\$1,950.00	\$1,947.89	99.89%	\$2.11	\$919.00	Loan Paid
PFC Tractor	\$127.91	\$127.91	100.00%	\$0.00		
4500 Return Check Charge	\$0.00	\$25.00		-\$25.00	\$50.00	
	\$402,077.91	\$400,147.64	99.52%	\$1,930.27	\$416,969.00	
TOTAL INCOME						
EXPENSES						
Maintenance / Repairs						
5105 LS Park Maintenance	\$3,200.00	\$15,218.01	475.56%	-\$12,018.01	\$3,500.00	
5115 WD Park Maintenance	\$1,000.00	\$1,564.76	156.48%	-\$564.76	\$2,500.00	
5118 Veterans \$ 1st RSP Park	\$500.00	\$261.60	52.32%	\$238.40	\$1,500.00	
5119 Firestone Park Maintenance	\$500.00	\$0.00	0.00%	\$500.00	\$2,000.00	
5120 Supplies/Small Equipment	\$1,100.00	\$772.24	70.20%	\$327.76	\$1,000.00	
5135 Fence Repair	\$500.00	\$11,660.80	2332.16%	-\$11,160.80	\$2,000.00	
5140 Weed Control	\$500.00	\$0.00	0.00%	\$500.00	\$500.00	
5150 Tree Spraying	\$500.00	\$283.20	56.64%	\$216.80	\$500.00	
5151 Tree Trimming	\$500.00	\$0.00	0.00%	\$500.00	\$500.00	
5155 PWD Contract (MUD)	\$66,085.00	\$66,227.88	100.22%	-\$142.88	\$64,000.00	64,000 of 104,000
Total Grounds Maintenance	\$74,385.00	\$95,988.49	129.04%	-\$21,603.49	\$78,000.00	

POA Budget September-August

	2018-19	Actual	To Date		Approved	Notes
Insurance	Budget	Aug '19	% Aug	Remainder	2019-20 BUDGET	
5200 Worker's Comp	\$3,000.00	\$2,741.00	91.37%	\$259.00	\$3,200.00	
5210 Liability	\$6,500.00	\$6,462.00	99.42%	\$38.00	\$7,500.00	Increase for Pool
5225 D & O Liability	\$3,200.00	\$3,175.00	99.22%	\$25.00	\$3,200.00	
Total Insurance	\$12,700.00	\$12,378.00	97.46%	\$322.00	\$13,900.00	
RV Storage Facilities						
5320 Maintenance	\$1,000.00	\$52.23	5.22%	\$947.77	\$1,000.00	
5340 Utilities	\$1,500.00	\$1,196.19	79.75%	\$303.81	\$1,500.00	
Total Storage Facilities	\$2,500.00	\$1,248.42	49.94%	\$1,251.58	\$2,500.00	
Operating						
5400 Acct/Mgmt Services	\$83,915.00	\$79,347.12	94.56%	\$4,567.88	\$40,000.00	40,000 Of \$104,000
5405 Annual Meeting	\$200.00	\$165.93	82.97%	\$34.07	\$200.00	
5410 Audit	\$2,600.00	\$0.00	0.00%	\$2,600.00	\$2,800.00	
5420-01 Welcome	\$1,200.00	\$859.97	71.66%	\$340.03	\$1,200.00	
5420-02 Picnic/Celebrations	\$4,000.00	\$6,071.52	151.79%	-\$2,071.52	\$7,000.00	
5420-03 Recreation	\$0.00	\$3,148.30		-\$3,148.30	\$3,500.00	
5425 Legal	\$2,000.00	\$3,788.01	189.40%	-\$1,788.01	\$3,000.00	
5430 Pool Expense				\$0.00	\$10,000.00	
5440 Office Supplies	\$1,500.00	\$1,117.14	74.48%	\$382.86	\$2,000.00	
5445 Other Operating Expense	\$5,000.00	\$1,537.70	30.75%	\$3,462.30	\$2,000.00	
5450 Communications					\$200.00	
Total Operating	\$100,415.00	\$96,035.69	95.64%	\$4,379.31	\$71,900.00	
Security						
5500 Wages	\$130,000.00	\$129,510.65	99.62%	\$489.35	\$140,000.00	
5510 Payroll Taxes	\$11,000.00	\$10,455.31	95.05%	\$544.69	\$12,600.00	
5515 Maintenance	\$3,000.00	\$2,825.91	94.20%	\$174.09	\$4,000.00	
5530 Supplies / Small Eq	\$2,000.00	\$2,493.62	124.68%	-\$493.62	\$3,000.00	
5540 Telephone	\$1,200.00	\$1,187.84	98.99%	\$12.16	\$1,200.00	
5550 Utilities	\$2,000.00	\$1,857.35	92.87%	\$142.65	\$2,000.00	
Total Security	\$149,200.00	\$148,330.68	99.42%	\$869.32	\$162,800.00	

POA Budget September-August

	2018-19	Actual	To Date		Approved	Notes
	Budget	Aug '19	% Aug	Remainder	2019-20 BUDGET	
Streets						
5600 Repair/Reseal/Maint.	\$25,000.00	\$51,566.02	206.26%	-\$26,566.02	\$100,000.00	
5605 Drainage	\$0.00	\$5,301.22		-\$5,301.22	\$0.00	
5620 Signs	\$500.00	\$132.50	26.50%	\$367.50	\$500.00	
Total Streets	\$25,500.00	\$56,999.74	223.53%	-\$31,499.74	\$100,500.00	
Taxes						
5700 Property Taxes	\$3,150.00	\$3,078.94	97.74%	\$71.06	\$3,150.00	
Total Taxes	\$3,150.00	\$3,078.94	97.74%	\$71.06	\$3,150.00	
7009 Bank Service Charge	\$0.00	\$10.00		-\$10.00		
TOTAL EXPENSES	\$367,850.00	\$414,069.96	112.56%	-\$46,209.96	\$432,750.00	
Total Income					\$416,969.00	
Income - Expenses					-\$15,781.00	
EX-POA 2019-20 Budget to Date						

RV Storage Facility Report,

One of the most popular amenities in Meadowlakes is the RV Storage Facility.

You may have driven through the facility and noticed some parking spaces are empty. That means one of your neighbors is out enjoying their RV because our facility is 100% occupied with a waiting list.

At current time all of our 91 parking spaces are assigned to residents and all of our users are paid up through 2019.

The POA maintains a waiting list for residents wanting a parking spot at the RV Storage Facility. We have a total of 71 Uncovered and 20 Covered spaces. Today there are 17 residents on the waiting list for an uncovered parking spot and 44 residents on the waiting list for a covered parking spot. Call us anytime if you have a question.

This year we took 13 of the uncovered spaces and dedicated them for Larger RV's. 10 of these spaces are located on the south end of the facility and 3 are located along the north fence. These 13 spaces have ample room to maneuver your longest RV's and all are currently assigned to residents.

We have an excellent group of residents who use the RV Facility and the POA Board would like to thank them all.

Residents are welcome to drive through the Facility anytime.

Thank You

2019 Community Volunteers - Special Thanks

Mike	Barry	102 Broadmoor
Georgina	Christy	436 St. Andrews
Bill	Forsythe	340 Colonial
Christine	Forsythe	340 Colonial
Jason	Hohenburger	267 Meadowlakes Drive
Jim	Hollomon	352 Olympia Fields
Mary	Hollomon	352 Olympia Fields
Kym	Huber	Meadowlakes Security Guard
Dalton	Humbpries	403 St. Andrews
Glen	Jenkins	62 Augusta
Dylan	Jenkins	62 Augusta
David	Moulton	107 Broadmoor
Patty	Moulton	107 Broadmoor
Debbie	Newton	116 Meadowlakes Drive
Steve	Newton	116 Meadowlakes Drive
Doug	Nickle	52 Augusta
Sharon	Nickle	52 Augusta
Richard	Prewitt	307 San Saba
Joe	Raffles	329 Firestone
Carolyn	Reiley	231 Meadowlakes Drive
Tom	Stueckroth	439 St. Andrews
Florence	Schulman	63 Augusta
Marty	Schulman	63 Augusta
Pam	Woods	345 Columbine
Jim	Woods	345 Columbine

DOTTIE STUECKROTH 331 FIRESTONE
 DEBBIE INGALLSBE 115 PINEHURST

2019 4th of July Volunteers

Debbie	Bindsell	Burnet County Constable
William	Chandler	Burnet County Sherrif Department
Chuck	Dear	Marble Falls Volunteer Fire Dept.
Leon	Inbeersoll	Burnet County Sherrif Department
Thomas	Jacobs	Marble Falls Volunteer Fire Dept.
Steve	Koennig	Burnet County Sherrif Department
Ashley	Macharg	Marble Falls Area EMS
Eric	Molina	Burnet County Sherrif Department
Kelly	Nelson	Marble Falls Area EMS
Darlene	Parker	Marble Falls Area EMS
Michael	Philipps	Marble Falls Volunteer Fire Dept.
SGT Brian	Richey	Burnet County Sherrif Department
Tommy	Salem	Marble Falls Volunteer Fire Dept.
Angie	Sierra	Marble Falls Volunteer Fire Dept.

2019 4th of July Participants		
Cade	Aaron	
Cheryl	Aaron	
Crocket	Aaron	
John	Aaron	
Michelle	Aaron	
Will	Aaron	
Darlene	Bauer	
Evan	Bauer	
Becca	Berry	
Bria	Berry	3rd Place Kids Cars
Lyla	Berry	3rd Place Kids Cars
Preslee	Berry	3rd Place Kids Cars
Trey	Berry	
Elisah	Blackington	4th Place Bicycles
Braxton	Blair	
Brazon	Blair	
Brinlee	Blair	
Bryleigh	Blair	
Chad	Blair	
David	Blair	
Emilie	Blair	
Kat	Blair	
Von	Brookshire	
Bonnet	Cook	
Grayson	Cook	
William	Cook	
Zack	Cook	
Steven	Cravens	
Lola	Crawford	
Austin	Dillard	
Gary	Dillard	
Joe	Dillard	
Joe	Dillard	
Nicole	Dillard	
Steve	Dillard	
Wade	Dillard	
Weston	Dillard	
Mila	Dueshop	
Annmarie	Duncan	
Bobbie	Duncan	
Alex	Ellis	
Amy	Ellis	
Austin	Ellis	
Brenda	Eubank	
Brendon	Eubank	5th place Golf Carts

2019 4th of July Participants		
Hugo	Eubank	
Kade	Eubank	
Karsyn	Eubank	
Wendy	Eubank	
Ford	Finn	
Hank	Finn	
Leah	Finn	
Michael	Finn	
Bryce	Fournier	
Clara	Fournier	
Henry	Fournier	
Madeline	Fournier	
Sherri	Frazier	
Grimm	Goggans	
Wes	Goggans	
Collins	Harrison	
Payton	Harrison	
Kelly	Henry	
Benji	Hobbs	
Christina	Hobbs	3rd Place Golf Carts
Joey	Hobbs	3rd Place Golf Carts
Addison	Hohenberger	2nd Place Kids Cars
Allison	Hohenberger	
Heston	Hohenberger	
Hudson	Hohenberger	2nd Place Kids Cars
Jason	Hohenberger	
Darryl	Holly	
Debbie	Holly	
Chloe	Humphries	5th Place Bicycles
Debbie	Inglasbee	2nd Place Golf Carts
Mike	Inglasbee	2nd Place Golf Carts
Belinda	Kemper	
John	Kemper	
Camden	Kerr	1st Place Kids Cars
Debbie	Kerr	
Riley	Kerr	4th Place Kids Cars
Wyatt	Kerr	
Keith	Krobot	
Kelly	Krobot	
Will	Krobot	
Finley	Lofton	
Levi	Lofton	
Mickey	Lofton	4th Place Golf Carts
Clara	Lowrance	
Jo	Lowrance	
Nash	Lowrance	

2019 4th of July Participants		
Sophie	Lowrance	
Abby	Maeicek	
Ryan	Maeicek	
Charlie	Martin	
David	Martin	
Emilie	Martin	
Kelly	Martin	
Matthew	Martin	
Joshua	Mason	
Karyn	Mason	
Sherry	Mason	
Dee	Milliorn	
Donna	Milliorn	
Lion	Mosley	
Pacific	Mosley	
Valerie	Murawka	
Campbell	Murphy	
Isabel	Nash	
Leah	Nash	
Owen	Nash	
Ryan	Nash	
Emily	Orefice	4th Place Scooters
Jack	Orefice	
Joe	Orefice	
Lauren	Orefice	
Holly	Paulk	
Paul	Pierce	
Camile	Platt	1st Place Scooters
Ella	Platt	
Lindsey	Platt	
Pam	Pond	1st Place Golf Carts
Mary Ann	Raesener	
Bruce	Richmond	
Carloyn	Richmond	
Kelly	Schumann	
Matthew	Schumann	
Dottie	Stueckroth	
Tom	Stueckroth	
Truman	Stueckroth	
Anna	Taylor	
Celeste	Taylor	
Heyward	Taylor	
Kent	Taylor	
Lucie	Taylor	
Tatum	Thompson	2nd Place Bicycles
Tucker	Thompson	3rd Place Bicycles

2019 4th of July Participants		
Jack	Tibbetts	1st Place Bicycles
Ron	Tope	
Susan	Tope	
Emma	Turner	
Jenna	Watson	
Jerry	Watson	
Jerry	Watson	
Pierce	Watson	3rd Place Scooters
Porter	Watson	2nd Place Scooters
Joe Betsy	Williams	
Courtney	Wing	
Eddie	Wise	
Paula	Wise	
Daniel	Wisnoskie	
Ell	Wisnoskie	
Jordan	Wisnoskie	
Luke	Wisnoskie	
Joe	Wizansky	
June	Wizansky	
Evie	Wood	
Lauren	Wood	
Lilly	Wood	

2019 Meadowlakes POA 4th of July Parade Winners	
Bicycles Winner	
1st	Jack Tibbitts @ 315 Mahan
2nd	Tatum Thompson @ 285 Turkey Run
3rd	Tucker Thompson @ 285 Turkey Run
4th	Abbey Blackinton @ 138 Broadmoor
5th	Chloe Humphreys @ 403 St. Andrews
Scooter Winners	
1st	Camille Platt @ 302 Columbine
2nd	Porter Schwartzenpurg @ 311 Columbine
3rd	Pierce Schwartzenpurg @ 311 Columbine
4th	Emily Orefice 306 Meadowlakes Drive
Golf Carts Winners	
1st	Pam Pond @ 170 Broadmoor
2nd	Mike & Debbie Ingalsbe @ 115 Pinehurst St.
3rd	Christina & Joey Hobbs @ 264 Meadowlakes Drive
4th	Mickey Loftin @ 293 Meadowlakes Drive
5th	Brendon Euganks @ 112 Meadowlakes Drive
Kids Cars	
1st	Camden Kerr @ 170 Broadmoor
2nd	Hudson & Addison Hohenberger @ 267 Meadowlakes Drive
3rd	Bria, Lyla & Preslee Berry @ 91 Pinehurst
4th	Riley Kerr @ 170 Broadmoor

Secretary board report for annual meeting

Kevin Soliz Oct 11th, 2019

- The new website was completed months ago and minutes are being posted to the new site. There have been several requests to post pictures from past events, we can post them I just need the photos, they can be delivered to ksoliz@gmail.com or via USB drive to me in person at the next POA meeting.
- The new POA laptop setup was completed with Office software and access to the POA quickbooks file on the city's server. Dottie is in possession of the new laptop and will either keep it or provide it to the new treasurer. If a new treasurer is appointed they will need to get with me for a review of the new laptop/setup. I also have documented all the account and password needed to operate and access the laptop.

POA ANNUAL MEETING 10/12/19

WELCOME COMMITTEE REPORT

NEW RESIDENTS VISITED:

FISCAL YEAR 9/1/18 TO 8/31/19

OWNERS	50	
RENTERS	<u>23</u>	
TOTAL	73	(which included 63 children)

PERIOD 9/1/19 TO 10/9/19

OWNERS	12	
RENTERS	<u>2</u>	
TOTAL	14	(which included 16 children)

We currently have an additional 15 new residents to be visited.

Our new residents are presented with a Welcome Basket containing :
GOODIES (never to go hungry) Honey (to enjoy the sweetness of life)
SALT (to have flavor & spice) CANDLE (to always have light)
BROOM & BRUSH SET (to sweep out cobwebs of unhappiness & despair.)

Also they are presented with a Book Binder containing information about the area, a Meadowlakes phone directory & map, and discount coupons for the Hidden Falls Restaurant and Golf.

Both Florence and I have enjoyed visiting our new residents, some who have come here from Alaska, Hawaii, and even the Island of St. Thomas.

A special thank you to Page Holmes of Public Works for providing us with the names and addresses of our new residents.

Respectfully submitted;

Georgina Christy: Chairperson
Florence Schulman: Treasurer & Secretary

**CERTIFICATION OF THE ELECTION OF DIRECTORS
OF THE MEADOWLAKES PROPERTY OWNERS ASSOCIATION, INC.**

OCTOBER 12, 2019

This is to certify that the results of this election are true and correct as counted by the Election Committee listed below with signatures certifying such.

CANDIDATE

RESULTS

Christi Clement	<u>206</u>
Dan Haggart	<u>153</u>
Beverly Hughes	<u>148</u>
Mike Ingalsbe	<u>219</u>
Larson Lloyd	<u>234</u>
Steve Nash	<u>258</u>
Mike Shaw	<u>187</u>
Kevin Soliz	<u>145</u>
Dottie Stueckroth	<u>325</u>

ELICTION COMMITTEE

SIGNATURE

Patti Wray	<u>Patti Wray</u>
Linda Landua	<u>Linda Landua</u>
Judy Archer	<u>Judy Archer</u>
Cheryl Fernandes	<u>Cheryl Fernandes</u>

OBSERVERS

SIGNATURE

Gloria Willinger	<u>Gloria Willinger</u>
Karyn Mason	<u>Karyn Mason</u>

**ELECTION OF DIRECTORS
OF THE MEADOWLAKES PROPERTY OWNERS ASSOCIATION, INC.
OCTOBER 12, 2019**

CANDIDATES ELECTED

The below named Candidates are listed in the order of the number of votes they received:

1 ST	<u>Dottie Stueckert</u>	3 yr
2 ND	<u>Steve Nash</u>	3 yr
3 RD	<u>Larson Lloyd</u>	2 yr
4 TH	<u>Mike Ingalshe</u>	2 yr
5 TH	<u>Christi Clement</u>	1 yr
6 TH	<u>Mike Shaw</u>	1 yr

*Dottie Wray
Linda Landrum
Freddy Burke
Cheryl Seemore*