

Meadowlakes POA Minutes
Annual Meeting: October 14, 2023
10:00 A.M. at Hidden Falls Bistro & Bar

Meeting called to order at 10:00 A.M. by Steve Nash

Pledge of Allegiance led by Mike Shaw

Present: All Directors, Steve Nash, Dottie Stueckroth, Mike Shaw, Steve Newton, Don Wheeler, Kathy Kasperek Nicholl

Minutes: Mike Shaw moved for the approval of the Minutes for the Annual Meeting held on October 8, 2022. Steve Nash seconded. Motion passed unanimously.

Election: Pursuant to Article VIII, Section 3(b), Steve Nash invited nominations for the Board from the floor. No nominations were made from the floor.

Pursuant to Article XIII, Section 3, the Board adopts the following amendment:

Section 3. Fiscal Year: The fiscal year of the Association shall Terminate on August 31 of each, at which time the Board shall cause to be prepared an annual financial statement of the Association, the Board at its discretion may cause an annual financial review or an audit by a competent certified public Account.

Steve Nash closed the nominations and asked that the vote count for the election by finalized. There were four outstanding candidates running for three open positions. Two positions were open due to expiration of terms. The third position was open as Secretary, Johnny Gillen has relocated from Meadowlakes.

Patti Wray announced the election results. Mike Shaw received 295 votes, Don Wheeler received 259 votes, and David Andrews received 258 votes. The Amendment Section 3, also passed with 275 yes votes and 20 no votes. The POA Board thanks those who volunteered time and assisted in the election, Patti Wray, Colleen Goulet, Ann Crofts, and Sherri Wingrove.

Member Comments: Georgina Christie requested Quarterly Treasurer's Reports, discussion followed with agreement that the POA website would be regularly updated with current information regarding minutes and treasurer's reports.

Board Reports:

Treasurer: Dottie Stueckroth summarized the financial status of the organization as reflected in the financial documents (attached).

Gate Security: Don Wheeler reported that we currently have nine security guards, four of which reside in Meadowlakes. He also asked that if resident's Meadowlakes decal is frayed or worn, please ask for replacement from security guard.

Streets and Maintenance: Mike Shaw reported on installation of retaining wall and savings realized due to the unexpected lowering of the lake. Several streets have been resurfaced. POA is responsible for Capital Improvements in Meadowlakes.

RV Storage: Steve Newton reported there are 90 spaces with approximately 98% occupied. The lights have been updated and 13 spaces have been widened. More spaces are planned to be widened in the Spring of 2024. These spaces generate revenue for the POA.

Events and Celebrations: Kathy Kasperek Nicholl noted that having successful events requires assistance from numerous volunteers throughout the year. The next event will be the Meet & Mingle on December 5, 2023 to be held at the

Hidden Falls Bistro & Bar. Participation has increased with each of these events held in 2023. .

Solar glasses were distributed today to view the eclipse. Magazine with Information about the upcoming April eclipse were also distributed.

The Easter Egg Hunt was a success this year. However, the Easter Golf Cart Parade was not well attended.

The Memorial Day BBQ had a good turnout with a presentation by Hill Country Honor Guard.

Kona Ice was a big hit at July 4 celebration.

Saturday, October 21, 2023, there will an outdoor movie at Lakeside Park.

Old Business: None

New Business: Next POA Board Meeting will be held on November 14, 2023.

Motion to adjourn at 10:29 A.M. by Mike Shaw. Seconded by Kathy Nicholl. Unanimous.

Steve Nash

Steve Nash, President

David Andrews

David Andrews, Secretary

THOSE IN ATTENDANCE OTHER THAN BOARD MEMBERS:

Patti Wray

Florence Schulman

Colleen Goulet

Gale Shaw

Chery Fernandez
Diane Hernandez
Brent & Susan Fisher
Vee & Bob Brown
Jill Henderson
Paul B. Breen
Pam Woods
Kay & Bobby Hales
Anthony Sosinski
David & Paula Andrews
Frank & Diane Smith
Patty Mouton
Georgina M. Christie
Carolyn Sandlin
Larry Grady
Angel & John Garrett
Shawn Matlock
Marianne Barry
Biff & Patti Miller
Pat & Mark Bentley
David & Rosa Hellman
Lisa Stevenson
Suanne Gersdorf
Jerial Wafer & Renee Semier
Andy & Becky Hayden

End