

Agenda
Board of Directors, Meadowlakes Property Owners Association
December 10, 2024, 6:00 pm

1. Call to Order and Quorum Determination (Steve Nash)
2. Pledge of Allegiance
3. Consent Items
 - a. Approval of minutes of prior POA Board meeting
4. Citizen Comments, if any
5. The Board will hear and discuss director reports in each area of responsibility, with discussion/action as may be appropriate
 - a. Financial (Dottie Stueckroth)
 - b. Vehicle storage facility (Jason Faulkner)
 - i. Revised rules relating RV storage and POA delinquency and discussion of when to implement the revisions
 - c. Events and celebrations (Kathy Nicholl)
 - d. Parks, roads, and maintenance (Mike Shaw)
 - e. Security Gate (Don Wheeler)
6. Old Business
7. New Business
 - a. Update on new Community Facility (Don Wheeler)
 - b. Discussion of contract renewal with City of Meadowlakes for administrative services (Steve Nash)
8. Adjournment
9. Executive Session, if needed