

Agenda
Board of Directors, Meadowlakes Property Owners Association
July 9, 2024, 6:00 pm

1. Call to Order and Quorum Determination
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
 - b. Recreational vehicle storage facility
 - i. Discussion regarding storage renewals
 - c. Events and celebrations
 - d. Parks, roads, and maintenance
 - e. Security Gate
6. Old Business
7. New Business
 - a. Nominees for open positions on POA Board
 - b. Discussion of possibly increasing POA annual dues
 - c. Discussion and possible action regarding non-payment of POA dues
8. Adjournment
9. Executive Session, if needed