

Agenda
Meadowlakes Property Owners Association Board of Directors
Monthly Meeting
August 13, 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
 - i. Discussion and approval of 2024-25 budget
 - b. Recreational vehicle storage facility
 - i. Discussion regarding updating RV storage area rules
 - c. Events and celebrations
 - i. Discuss and action on where to archive written POA board member responsibilities
 - d. Parks, roads, and maintenance
 - e. Security Gate
6. Old Business
7. New Business
 - a. Any update on nominees for open positions on POA Board
8. Adjournment
9. Executive Session, if needed