

POA DIRECTORS MEETING NOTICE AND AGENDA

DECEMBER 10 2019

The Board of Directors of the Meadowlakes POA will have its monthly Board meeting at 6:00pm on Tuesday, December 10, 2019, in Totten Hall, at Meadowlakes City Offices, at 177 Broadmoor. The Board will be reviewing and discussing various functional areas, receive status reports or commentary on work projects underway, or pending or ready to commence. Action items relate to a high priority drainage project, approval of minutes, and POA staff Christmas bonuses. All members are welcome to attend this meeting.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call: Steve Nash, Mike Ingalsbe, Larson Lloyd, Mike Shaw, Jerrial Wafer, Dottie Stueckroth, Cristi Clement**
- 4. Approval of Minutes**
 - a. Workshop November 4 2019**
 - b. Board Meeting November 12 2019**
- 5. Member Comments**
- 6. Board Reports:**
 - a. Mike Ingalsbe, Vice President**
 - b. Mike Shaw, Maintenance**
 - c. Larson Lloyd, Storage facilities**
 - d. Jerrial Wafer, Gate Security and Vehicle registration**
 - e. Dottie Stueckroth, Treasurer**
 - f. Cristi Clement, Secretary**
 - g. Steve Nash, President of the Board**
- 7. Old Business**
 - a. Christmas Bonus Consideration**
- 8. New Business**
 - a. Resolution related with drainage project scope**
- 9. Executive Session: If needed and justifiable**
- 10. Adjourn**