

Agenda  
Board of Directors, Meadowlakes Property Owners Association  
February 13, 2024, 6:00 pm

1. Call to Order and Quorum Determination
2. Pledge of Allegiance
3. Consent Items
  - a. 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
  - c. Events and celebrations
  - d. Parks, roads, and maintenance
  - e. Security Gate
6. Old Business, if any
7. New Business
  - a. Discussion of Lakeside Park Capital Improvement Project, i.e., provision of permanent rest room facilities, and possible vote to proceed with concept development
  - b. Discussion and possible action on POA pool involvement for the 2024 season
8. Adjournment
9. Executive Session, if needed