

=====

HOA AGENDA FOR 10/16/17 MEADOWBROOK HOA BOARD MEETING

1. Visiting HOA member comments (if any)
2. Approval of minutes.
 - o 9/13/17 HOA Board Meeting
3. Financial items
 - o Approval of August and September check detail
 - o Liens on properties with unpaid assessments – Update on lawyer discussion (if occurred)
 - o Accounts update (removed Todd, Added Don, Joe still needs to be added, Doug removed)
 - o Discussion on 2018 Annual Budget/Capital Budget
4. Security System (Cost from another firm) and NCP New Locks update
5. Waterfall repair/removal/replacement and Pond Treatment/Options
6. Social Media HOA Discussion
7. Other Old Business
 - o Website access/transition
 - o Update on Outlot 1 discussion
 - o NCP/Pool maintenance update (incl. electrical, lighting ballasts vs. LED)
8. Set Date of Next Meeting
9. Adjourn