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**HOA AGENDA FOR 12/11/17 MEADOWBROOK HOA BOARD MEETING, 7:00 PM**

1. Visiting HOA member comments (if any)
2. Approval of minutes.
  - o 11/13/17 HOA Board Meeting
3. Financial items
  - o Approval of November check detail
  - o Liens on properties with unpaid assessments – Update on new lawyer discussion (if occurred)
  - o Accounts update
  - o 2018 Annual Budget/Capital Budget Discussion and Approval
    1. Non-Typical Capital items to discuss
      1. Pool Replastering
      2. Security System
      3. Landscape by Waterfall
      4. Other?
4. Furnace Update
5. Other Old Business
  - o Update on Outlot 1 discussion
6. Other new discussions
  - o Joe to update on path south of condos (from Village board meeting)
7. Set Date of Next Meeting
8. Adjourn