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**HOA AGENDA FOR 11/13/18 MEADOWBROOK HOA BOARD MEETING, 7:00 PM**

1. Visiting HOA member comments (if any)
2. Approval of minutes.
  - o 10/17/2018 HOA Board Meeting
3. Board Actions Between October and November 2018 meetings
  - o None.
4. Financial items
  - o Approval of October. check detail
  - o Budget Planning discussions
    1. Cleaning Contract Discussions (any other bids?)
    2. Pool Repairs (Coping, Decking, Plastering, Concrete repair) – Quote update - Neuman meeting Peotter tomorrow (Wed. 11/14, 8 am)
    3. Annual Budget approval
5. Old Business
  - o J&K Security – communications of pool gate with fob system (\$1,000 new panel, upgrade Operating System, new CAT5 cable)
  - o New lighting for stair entrance to NCP (Statz options)
6. New Business
  - o NCP issues (messes, poor treatment of furniture and NCP)
  - o New Christmas Tree
  - o Winterizing (shut off aerator)
7. Set Date of Next Meeting
8. Adjourn