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HOA AGENDA FOR 12/17/18 MEADOWBROOK HOA BOARD MEETING, 7:30 PM

1. Visiting HOA member comments
2. Approval of minutes.
 - o 11/13//2018 HOA Board Meeting
3. Board Actions Between November and December 2018 meetings
 - o Add financial, budget, dues special meeting on Dec. 19, 7:30 pm. Dan motion, Scott second, motion passed (text) 5-0.
4. Financial items
 - o Discussions on financial documents, approaches to neighbor inquiries
 - o Approval of November check detail – Deferred to Dec. 19 meeting
 - o Budget Planning discussions, including annual budget approval – Deferred to Dec. 19 meeting
5. Old Business
 - o Updates on gate/fob communications
 - o New lighting for stair entrance to NCP
 - o Pool capital improvements – defer to Dec. 19 meeting (waiting on Neuman quote)
6. New Business
 - o Other new business -
7. Set Date of Next Meeting (January)
8. Adjourn