

=====

HOA AGENDA FOR 3/13/18 MEADOWBROOK HOA BOARD MEETING, 7:00 PM

1. Visiting HOA member comments (if any)
2. Approval of minutes.
 - o 1/15/2018 and 2/7/2018 HOA Board Meetings
3. Discussion of landscape and pond construction and walkover
4. Financial items
 - o Approval of January and February check detail
 - o March financials
 - o Unpaid Liens update
5. Other Old Business
 - o Outlot 1 – Quit Claim Deed, Insurance
 - o Update on discussions with Village Engineer
 1. Prairie burn followup with Fire Dept
 - o Pool hiring plan
 - o Annual Meeting
 - o May elections
 - o Update on Judy's Feb. 23rd session on tax impacts NCP/HOA fees
 - o
6. New Business
 - o Other new business
7. Set Date of Next Meeting
8. Adjourn