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**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 Revised proposal cameras
  - 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. 23<sup>rd</sup> session on tax impacts NCP/HOA fees
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6. New Business
  - o Other new business
7. Set Date of Next Meeting
8. Adjourn