HOA AGENDA FOR 4/17/18 MEADOWBROOK HOA BOARD MEETING, 7:00 PM

- 1. Visiting HOA member comments (if any)
- 2. Approval of minutes.
 - o 3/13/2018 HOA Board Meeting
- 3. Financial items
 - o Approval of March check detail
 - o April financials
 - o Unpaid Liens update
- 4. Other Old Business
 - o Outlot 1 Quit Claim Deed, Insurance
 - Update on pond/waterfall construction
 - o Security System update
 - Update Prairie burn follow-up with Fire Dept
 - o Pool hiring update
 - o Pool discussions guest policy youth
 - o Annual Meeting Discussions
 - o May elections
 - o Fence update
- 5. New Business
 - o NCP Rental Policy Discussions (Overnight)
 - o AC Unit Inspections
- 6. Set Date of Next Meeting
- 7. Adjourn