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**HOA AGENDA FOR 6/12/18 MEADOWBROOK HOA BOARD MEETING, 7:30 PM**

1. Visiting HOA member comments (if any)
2. Approval of minutes.
  - o 5/15/2018 HOA Board Meeting
3. Financial items
  - o Approval of May check detail
4. Other Old Business
  - o Outlot 1 –Access Dane update; Outlot 2 - update
  - o Update on pond/waterfall construction
  - o Security System training update
  - o Smoke/Carbon Monoxide Detector Discussions
  - o Pool discussions
    1. Inspection
    2. Issues thus far
    3. Dump buckets update
  - o Fence update
  - o NCP Notes – 25 new fobs ordered
5. New Business
  - o Other new business
6. Set Date of Next Meeting
7. Adjourn