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HOA AGENDA FOR 1/14/19 MEADOWBROOK HOA BOARD MEETING, 7:00 PM

1. Visiting HOA member comments
2. Approval of minutes.
 - o 12/17/18 and 12/19/18 HOA Board Meetings
3. Board Actions Between December 2018 and January 2019 meetings
 - o Budget and Dues Email to Residents.
4. Financial items
 - o Approval of December check detail
5. Old Business
 - o Updates on gate/fob communications
 - o New lighting for stair entrance to NCP
 - o Pool capital improvements – Mark Othmer Neuman Pools Conf. call and decision to implement 2019/2020 repairs
 - o Cleaning person discussions
 - o Furnace discussion and motion
6. New Business
 - o Other new business -
7. Set Date of Next Meeting (February)
8. Adjourn