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HOA AGENDA FOR 12/17/19 MEADOWBROOK HOA BOARD MEETING, 7:00 PM start, Lone Girl

In attendance: Don, Chris, Scott, Curt, Ben

1. Visiting HOA member comments,–
2. Approval of minutes.
 - 11/12/2019 HOA Board Meeting –
3. Board Actions Between September and November 2019 meetings
 - Scheduled fireplace repair
 - Sent out certified letter RE: 440 Grandview LLC Ownership
 - Approve payment of Badger Pools invoice
4. Financial items
 - Approval of November check detail –
 - Annual Budget and Assessment Discussions and Motion for Approval – (incl. fire safe, filing cabinet, computer/software for Judy)
5. Old Business
 - Pool construction updates
 - Bucket Repair discussion
 - Vanderbilt pool request
 - Technology update (Curt)
6. New Business
 - Jen Rutkowski non-payment for facilities use
 - Other;
7. Next Meeting –
8. Adjourn