

MEADOWWOOD HOA AGENDA

January 17, 2006

7:00 p.m.

LOCATION:

Liberty Lake City Hall

APPROVAL OF MINUTES

AGENDA – ADDITIONS, CORRECTIONS, AND/OR MODIFICATIONS

MEETING PROCEDURE REVIEW

INTRODUCTION OF GUESTS

GUEST COMMENTS – 3 minutes

OLD BUSINESS

BUDGET REVIEW

2006 actual vs projected

2007 w/ actual carryover

ENFORCEMENT

COMPLAINTS _ report

PARK REPORTS

FIVE FINGERS – Gary

LITTLE BEAR – John – metal bear purchased

PUMP HOUSE - Colette

BOARD MEMBER REPORTS

SPLASH AD/NOTIFICATIONS – Who wants to take this assignment?

BOARD MEMBERS

Introduction of two new Board members

Don Andrews & Sue Schneidmiller

WELCOME LETTER

NEW BUSINESS

ELECTION OF OFFICERS – President, Vice President, Secretary

VACANCIES – two in the Cottages, one At Large

Two candidates for the At Large position

Brendan Genther, Shane Brickner

Garden Ridge maintenance – bid review, communication to Ridge owners

Insurance Contract- Directors and Officers Coverage

Sprinkler Bid

HOA 1st Annual Holiday Project

Board Decorum

EXECUTIVE SESSION – BOARD MEMBERS ONLY

Rockwood Management Contract