

**MEADOWWOOD HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
April 17th, 2024 7:00pm-8:30pm
LOCATION: LIBERTY LAKE LIBRARY**

CALL TO ORDER

RECORDING MINUTES ANNOUNCEMENT

APPROVAL-March 20, 2024 minutes

ITEMS APPROVED VIA EMAIL

Approving and posting minutes earlier

CC&R compliance inspections by board members is outside the scope of their duties

EXECUTIVE SESSION

FINANCIAL REPORT-CODY

COMMITTEE REPORTS

1. Communication-Linda
2. Landscape-Rod
3. Finance-John

OLD BUSINESS-30 MINUTES

1. HOA meeting schedule for the rest of 2024
2. The Gardens Monument update
3. HOA laptop
4. Opt-in for electronic receipt of board notices

NEW BUSINESS-20 MINUTES

1. Board member resignation-Byron
2. Sprinklers-Group Rates
3. Picking up after your dog
4. Accomplishments Q1 2024

MEMBERS FORUM

Member Forum Etiquette:

1. Each member will be given **ONE 3-minute period of uninterrupted time to speak.**
2. State your name and neighborhood
3. Stay on topic.
4. Wait your turn to be recognized by the president.
5. Be respectful to each speaker.
6. Do not interrupt/respond to the person who is speaking.

NEXT MEETING May 15th

ADJOURNMENT