

**MEADOWWOOD HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
May 15th, 2024 7:00 pm - 8:30 pm
LOCATION: LIBERTY LAKE LIBRARY**

CALL TO ORDER

RECORDING MINUTES ANNOUNCEMENT

APPROVAL-April 17, 2024 minutes

Appointment of new board member

Vote to fill offices

ITEMS APPROVED VIA EMAIL

FINANCIAL REPORT-CODY

COMMITTEE REPORTS

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

OLD BUSINESS-30 MINUTES

NEW BUSINESS-20 MINUTES

1. Flag policy
2. Landscape policy

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 August 21st

ADJOURNMENT