

MEADOWWOOD HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
October 16th, 2024, 7:00 pm - 8:30 pm
LOCATION: LIBERTY LAKE LIBRARY

CALL TO ORDER

RECORDING MINUTES ANNOUNCEMENT

ITEMS APPROVED VIA EMAIL

August minutes approved and posted.

FINANCIAL REPORT-CODY

COMMITTEE REPORTS

1. CC&R Committee-Diane
2. Landscape
3. Finance

OLD BUSINESS-30 MINUTES

1. 2025 Budget

NEW BUSINESS-20 MINUTES

1. Add the Board President as a signer to the Gesa Money Market accounts and the Alliance Operating and Reserve accounts.
2. Dying trees
3. Asphalt alligating on Eaglebend
4. Review remaining 2024 Key Dates – Item in **RED** requires a decision.
 - a. November 6th at 7 pm - Candidate Q&A @ NoLL Welcome Center
 - b. November 20th at 7 pm - Annual Member Meeting @ Liberty Creek Elementary
 - i. December 17th at 6:30 pm – Reconvened Annual Meeting (if we don't meet quorum) **Zoom or in Person?**
 - c. November 26th at 7 pm - Board Meeting, including new Board Members.
 - i. The meeting will be via Zoom. This meeting is intended solely to elect the Board officer positions for 2025.
 - ii. *Note: If the Annual Members meeting has to be reconvened, this meeting will have to be moved.*

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

November 6th – Candidate Q&A @ NoLL Welcome Center

Address: 21802 E Indiana Ave Ste 102, Liberty Lake, WA

November 20th – Annual Member Meeting @ Liberty Creek Elementary School

ADJOURNMENT