

**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
2. Pumphouse Park basketball court lines

**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 26<sup>th</sup> 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 6<sup>th</sup> – Candidate Q&A @ NoLL Welcome Center**

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

**November 20<sup>th</sup> – Annual Member Meeting @ Liberty Creek Elementary School**

## **ADJOURNMENT**