

**MEADOWWOOD HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA**

July 15th, 2026 6:30 pm-8:00 pm

LOCATION:

**NoLL Welcome Center
21802 E Indiana Ave, Liberty Lake, WA 99019**

CALL TO ORDER

MEMBERS FORUM

Member Forum Etiquette:

1. Each member will be given **ONE 90-second period of uninterrupted time to speak.**
2. State your name and neighborhood
3. Stay on topic
4. Wait for 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

TREASURER'S REPORT

COMMITTEE REPORTS

1. Landscape-Rod
2. Newsletter-Linda

OLD BUSINESS-30 MINUTES

1. Approve 05/20/26 BOD Meeting Minutes

NEW BUSINESS-20 MINUTES

1. Open Board Seats – Board Appointments
2. Board Meeting Location – Library conflict update
3. October Board Meeting Date Change
 - a. Process for making changes
 - b. Approve the new date
4. Review year-end key dates
5. Member appeals-Fees/Fines
6. Review Collection Account Authorization Requests

NEXT MEETING: August 19th 2026 @ 6:30pm

ADJOURNMENT