

**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. Member appeals-Fees/Fines
5. Review Collection Account Authorization Requests

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

**ADJOURNMENT**