



Estates @ Meadowwood III
Board Meeting
May 23, 2022, 4:00pm
Via Zoom

Minutes

- 1. Call to Order – 4:00pm**
 - a. Ron Review Agenda
 - b. Attendees: Doug, Jenny and Dale (Board members) and Ron (WEB Properties)
- 2. Proof of Notice of meeting or waiver of notice:**
 - a. N/A
- 3. Reading of minutes of preceding meeting:**
 - a. Vote to Approve March 28 minutes - Approved
- 4. Reports of Officers:**
 - a. Jenny – no report outs
 - b. Dale – no report outs
 - c. Doug – Reported that financials on target for the year
- 5. Report of Committees: None**
- 6. Unfinished Business:**
 - a. Asphalt Bid –
 - i. Included crack sealing and stop bars – Ron to inquire re specs of the STOP bars noted on the bid
 - b. Mission Ave Tree – Damaged tree removed, and new tree will be ordered.
- 7. New Business:**
 - a. Summer Event: Discussion regarding desire to hold a community social event in the summer.
 - b. Ron to send test poll regarding committee participation through Rent Manager system to Board for review. Once Board reviews polling feature, Ron will send to entire community.
- 8. Adjournment: 5:30 PM**