



2021 Draft ANNUAL MEETING AGENDA

November 10, 2021 - 6pm
Zoom Conference Call

2020/21 Officers:
Bruce Parker, President
Laura Miles, Vice President
Steve Krezminski, Treasurer
Matt Hausauer, At-Large

Zoom meeting etiquette: Please keep your computer on mute unless you have been called on for a question. Use the “raise hand” option to ask a question. Chatting in the sidebar is always welcome and will be answered by Legacy Properties. Please do not interrupt and wait your turn. Voting will be conducted by zoom polls.

1. Call to Order
2. Verify Quorum (29)
3. Approval of minutes of 2020 Annual Meeting
4. Meadow Creek Update-Board Report
 - a. Bruce Parker-Brief overview of 2021
 - b. Buffalo Run
 - c. Committees
 - d. DRB
5. Discussion and Vote on 2022 Budget via zoom poll
 - a. Reserve/Operating balances as of 10/12/2021:
 - i. Operating-\$33,421.96
 - ii. Playground-\$52,98.62
 - iii. Sidewalk/Alley-\$8,304
 - iv. Savings-\$68,196.88
 - v. Performance Deposits-\$5,000
 - vi. Storm Water-\$17,324.92
 - vii. Street Light-\$5,617.91
6. Introduction/request for Candidates for vacancies on the Board of Directors (refer to bio document)
 - b. 3 Vacancies-vote via zoom poll
7. Election of Board Members
8. Open Discussion
9. Adjournment

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