

Agenda

Meadowbrook Condominium Owner's Association
Annual Meeting - November 18, 2009
Haslett High School – Viking Room

- Ice Breaker (5 minutes)
- Call to order
- Approval of November 19, 2008 annual meeting minutes
- Treasurer's financial report
- President 's report
 - State of Neighborhood
 - Web site
 - Snow plowing bid update
 - Awards / thank you
- Wetlands presentation and discussion - Nanette Alton (15 minutes total)
- Signage
 - Perry road entrance 20 mph
 - Entrance 20 mph
 - Children at play
 - Blind drives
 - No through street
- Public comment (5 minutes per person & 5 minutes discussion if desired)
 - HDI builds
 - Entrance signs
 - Email distribution lists
 - _____
 - _____
 - _____
- Election (2 Directors - 2 year terms)
- Adjourn

Ballot

Meadowbrook Condominium Owner's Association
Election of Directors

Vote for ANY TWO of the following candidates to serve as Directors of the Association for 2-year terms beginning January 1, 2010, by checking the box next to his/her name. Write-in candidates must be homeowners in good standing. NOTE: This ballot will be deemed invalid if more than two votes or names are checked.

- Susan Billy (incumbent)
 Margaret Cho (incumbent)

Write-in candidate(s)

Please provide updated contact information for Meadowbrook Board use only. Please write clearly.

Name: _____
Street Address _____
Home Phone _____
Cell Phone _____
Email _____

2008 Annual Meeting Minutes

Meadowbrook Condominium Owners Association
November 19, 2008
Haslett High School

- The meeting was called to order at 7:10PM.
- The reading of the minutes from the general meeting held November 9, 2007 was waived and the minutes were accepted
- Treasury Report: Don Mayes handed out copies of the prepared statement from the CPA report for review. Cash balances reported beginning 1/1/2008 - \$43,150.18 and 12/31/08 - \$47,239.17. Don also reported the collected funds for road repair are adequate and steadily increasing while the proper annual maintenance of the surface wear ensures longevity for our roads.
- Questions regarding the handling of funds owed by HDI for general maintenance and repair were fielded by Art. Suggestions to obtain a note from HDI acknowledging their debt will be reviewed by the committee for future presentation.
- State of the Community: Art Aguirre reported on the efforts to obtain results from the police traffic monitoring.
- Election of Board of Director Members
 - Elected to 2 yr. terms – Art Aguirre & Luke Reese
 - Elected to 1 yr. terms – Susan Billy and Margaret Cho
- Neighbor comments – request to review signage – particularly speed limit.
- The meeting was adjourned at 8:20 PM.

Respectfully submitted,
Michelle Cottrell, Secretary

Ice Breaker

Instructions: *Fill this out while you wait for the meeting to begin. Find someone you do not know well. Exchange your sheets and introduce yourselves.*

- Name:

- What state/country were you born in?

- How long have you lived in Meadowbrook?

- Which street do you live on?

- If you had to tell someone how to find your house in Meadowbrook, what do you usually tell them other than your address (e.g., house with a flag, house with large redbud tree, last house on right before you get to Perry Rd., etc.)?

- Name or describe one unique/favorite feature about your house.

