Meadow Creek Homeowners Association, Inc. P. O. Box 16325 High Point, NC 27261

Annual Members Meeting Thursday, November 11th, 2021 @ 7:00 p.m. at the High Point Elks Lodge 700 Old Mill Road

Call to Order & Opening Remarks: Meeting called to order at 7:02 PM by Board President Charles Brada, no quorum was established, Charles closed the meeting and reopened at 7:05 when a quorum was established with nine persons in attendance, and one represented via proxy. Charles welcomed everyone and thanked them for their attendance. Board members and others in attendance introduced themselves.

Certifying of Proxies, Quorum and Proof of Notice, Secretary Jeff Browning. Approval of 2020 Annual Meeting Minutes: Doug Houck made a motion to accept the meeting minutes and Bryant Davis seconded the motion, all in favor. Motion carried.

Treasurer's Report: Board treasurer Bryant Davis presented the 2022 budget. Homeowners can find financials on the community website. (meadowcreekhoa.com) A motion to accept the budget was made by Doug Houck and seconded by Charles Brda. All were in favor of approval.

President's Report: Cookout this past summer, Easter Egg hunt, Movie night, awards for Halloween and Christmas decorations will and did take place.

Election of Directors:

- Election of three (3) positions for two years.
- Bryant Davis, Greg Clark and Charles Brada all volunteered to fill the positions.
- Greg Clark motioned, Bryant Davis seconded, all in were in favor.

Other Business:

- Issues that take place on the streets are issues that must be addressed by calling the High Point Police Department, all the streets through Meadow Creek are city owned and controlled.
- More involvement with community issues, watch out for your neighbors and be vigilant about people in the community that are not owners or residents.
- A discussion on the placement of solar panels on the front of one of the homes took place.
- Look into painting yellow and black markings on the curbing at the corner of Cantwell and Pondhaven Drive.

Jeff Browning made a motion to adjourn, and Doug Houck seconded. All agreed, and meeting was adjourned at 7:50 PM.

Minutes submitted by Community Manager Greg Domingue