

**MINUTES
SPECIAL MEETING OF THE BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
MONDAY, NOVEMBER 2, 2020
9:30 A.M.**

Present by Zoom: DJ Brown
Roger Woodward
Heather Thomson
Wil Hamilton
Scott Kelley, Toad Property Management
Beth Appleton, Association's legal counsel

The meeting was called to order at 9:34 am and a quorum confirmed.

DJ explained the meeting would go into executive session to discuss legal matters with Beth Appleton, the Association's legal counsel. DJ made a motion to move into executive session. Roger seconded the motion and it was unanimously approved.

At 10:33 am DJ made a motion to leave executive session. Roger seconded the motion and it was unanimously approved.

As there were no additional topics to be discussed at the meeting it was unanimously agreed the meeting would adjourn at 10:33 am.

Prepared by Rob Harper, Toad Property Management