

**MINUTES
BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
FRIDAY, FEBRUARY 3, 2023
11:00 A.M.**

Present by Zoom:

Dustin Gaspari
Sherri Twilleger
Allie Cote
Joe Robinson, Toad Property Management
Elizabeth Appleton, Legal Counsel
Wil Hamilton

The meeting was called to order at 11:04 a.m. and quorum was declared.

At 11:05 a.m. Dustin made a motion to go into Executive Session to discuss legal issues with legal counsel. Sherri seconded the motion and it was unanimously approved.

At 11:52 a.m. Wil made a motion to exit Executive Session. Sherri seconded the motion and it was unanimously approved.

At 11:52 a.m. Allie made a motion to adjourn the meeting. Wil seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management