

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
MONDAY, MARCH 4, 2019  
10:00 A.M.**

Present:

Roger Woodward  
Beth Hise  
DJ Brown (by phone)  
Fred Rock (by phone)  
Jim Sargent (by phone)  
David Light (by phone)  
Rob Harper, Toad Property Management  
Elizabeth Appleton, Association's Legal Counsel

Rob called the meeting to order at 10:06 am and confirmed there was a quorum. Roger explained the meeting had been called at short notice to discuss issues which could not be easily resolved by email.

At 10:07 am Beth made a motion to go into Executive Session to discuss legal matters with the Association's legal counsel. Jim seconded the motion and it was unanimously approved.

At 10:45 am Roger made a motion to come out of Executive Session. Beth seconded the motion and it was unanimously approved.

It was agreed by the end of the day March 5, 2019 the Board would prepare direction for Elizabeth Appleton to respond to the attorney's letter regarding the request for a large shed to be placed at the front of Lot 42, Filing 2.

Roger made a motion to adjourn the meeting at 10:48 am. Beth seconded the motion and it was unanimously approved.

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Prepared by Rob Harper, Toad Property Management