

**MINUTES  
BOARD OF MANAGERS  
SPECIAL CALLED MEETING  
MERIDIAN LAKE PARK CORPORATION  
TUESDAY, APRIL 21, 2020  
3:30 P.M.**

Present by video conference: DJ Brown  
Roger Woodward  
Scott Hamilton  
Scott Kelley, Toad Property Management  
Beth Appleton, Legal Counsel

DJ called the meeting to order at 3:37 pm and confirmed there was a quorum.

At 3:37 pm DJ made a motion to go into Executive Session to discuss communications with legal counsel.

At 4:11 pm the Executive Session ended with a motion from DJ, seconded by Scott H. and unanimously approved.

The meeting adjourned at 4:12 pm.

---

Prepared by Rob Harper, Toad Property Management