

**MINUTES  
BOARD OF MANAGERS  
MERIDIAN LAKE PARK CORPORATION  
TUESDAY, SEPTEMBER 26, 2023  
4:00 P.M.**

Present by Zoom:     Scott Winn  
                          Hilary Kunz  
                          Sherri Twilleger  
                          Dustin Gaspari  
                          Will Hamilton  
                          Andy Gibbs, Tueller and Gibbs, LLP  
                          Joe Robinson, Toad Property Management

The meeting was called to order at 4:03 p.m. and a quorum was declared.

After brief introductions, Dustin made a motion to enter executive session. Sherri seconded the motion, and all were in favor. The meeting entered executive session. At 5:15pm, Wil made a motion to exit executive session, Dustin seconded the motion and the meeting continued with Andy exiting the meeting. A brief conversation regarding the Bylaws amendments ensued. Joe agreed to send reminders via Election Buddy and email, as well as sending the ballots through the mail via AppFolio.

The next scheduled Board meeting would be October 17, 2023.

At 5:29 p.m. Will made a motion to adjourn the meeting. Sherri seconded the motion and it was unanimously approved.

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Prepared by Rob Harper, Toad Property Management