

**MINUTES
SPECIAL MEETING
MERIDIAN LAKE PARK CORPORATION
WEDNESDAY, OCTOBER 25, 2023
6:00 P.M.**

Present by Zoom: Scott Winn
Hilary Kunz
Sherri Twilleger
Dustin Gaspari
Will Hamilton
Beth Hise
Allie Cote
Joe Robinson, Toad Property Management
Brian Brown

The meeting was called to order at 6:03 p.m. and a quorum was declared. Joe explained the purpose of the meeting was to reveal the results of the recent vote to amend the Bylaws. Notice of the meeting had been circulated to owners on August 28, 2023 and multiple reminders sent.

Joe explained 127 lots had voted with 117 lots approving the amendment and 10 lots opposed. Joe said 99 lots needed to approve the amendment. Dustin said a couple of small typos in the redline comments, pointed out by owners, on the Bylaws needed to be corrected.

Dustin made a motion to adopt the amended Bylaws. Scott seconded the motion and it was unanimously approved.

Dustin thanked the Committee members, Roger Cram, Jo Galvin, Lisa Bates and Joe Cote for their help in reaching out to owners encouraging them to vote. Dustin also thanked Hilary for setting up the online voting system which had been very helpful in securing such a large response.

Joe said the Bylaws would be posted on the website.

At 6:09 p.m. Will made a motion to adjourn the meeting. Sherri seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management