

**MINUTES
SPECIAL MEETING OF THE BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
THURSDAY, NOVEMBER 2, 2023
1:30 P.M.**

Present by Zoom: Hilary Kunz
Sherry Twilleger
Dustin Gaspari
Scott Winn
Will Hamilton
Joe Robinson, Toad Property Management
Rob Baldwin (for Executive Session)
Andy Gibbs (for Executive Session)

The meeting was called to order at 1:32 p.m. and a quorum was declared.

At 1:33 p.m. Dustin made a motion to go into Executive Session to discuss matters with legal counsel. Scott seconded the motion and it was unanimously approved.

At 2:40 p.m. Scott made a motion to leave Executive Session. Will seconded the motion and it was unanimously approved.

Joe agreed to reach out to Community Banks to discuss the possibility of a line of credit to cover legal fees.

The Design & Construction Guidelines would be discussed at the next meeting, November 21st.

Joe agreed to send Dustin a copy of the amendment to the Bylaws for signature and then load on the website.

At 2:45 p.m. Will made a motion to adjourn the meeting. Scott seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management