AGENDA MEETING of the BOARD OF MANAGERS MERIDIAN LAKE PARK CORPORATION THURSDAY OCTOBER 16, 2018 4:00 P.M., 318 ELK AVENUE

Call-In: 866-228-9900 Code: 807617#

- 1. Call to order / determination of quorum / Set date for next meeting
- 2. Approval of 9/18/18 Board meeting minutes
- 3. Jim Griffith status
- 4. Ruth Collins Shed
- 5. Covenant / Bylaw amendment process
- 6. Financial Report
- 7. Adjourn