

AGENDA
REGULAR MEETING of the BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
TUESDAY, JANUARY 19, 2021 – 3:00 P.M.
318 ELK AVENUE

Join Zoom Meeting
<https://us02web.zoom.us/j/7014190365>

Meeting ID: 701 419 0365
One tap mobile
+12532158782,,7014190365# US (Tacoma)
+13462487799,,7014190365# US (Houston)

3:00pm Call meeting to order and determine quorum

3:05pm Discussion/approval of last HOA general board meeting minutes

3:10pm ACC Update and Action Items (Roger)

3:30pm Water Committee Update and Action Items (Robin)

3:50pm Finance Update (Scott H. & Scott K.)

- Draft budget

4:20pm Old Business

- New owner welcome info (Robin)
- Technology
- Fish stocking meeting rescheduling
- Signage and communication for reservoir use

4:40pm New Business

- Enforcement of sanctions for dog at large

4:55pm Confirm upcoming standard HOA board meeting dates

- Feb 16 @ 3pm - regular board meeting
- Mar 16 @ 3pm - regular board meeting
- Apr 20 @ 3pm - regular board meeting

5pm Adjourn