

**AGENDA**  
**REGULAR MEETING of the BOARD OF MANAGERS**  
**MERIDIAN LAKE PARK CORPORATION**  
**TUESDAY, MARCH 17, 2020 3:00 P.M.**  
**318 ELK AVENUE**

Call-In:  
605-562-0400  
Code:  
4288284#

Join Zoom Meeting  
<https://zoom.us/j/126865251>

**Meeting ID: 126 865 251**

- Call to order/quorum
- Discussion/approval of prior month's minutes
- Confirm upcoming meetings
  - Apr. 14 @ 3pm - changed from the 21 to the 14th
  - May 19 @ 3pm
  - June 16 @ 3pm
  - July 8 Annual meeting
- Architectural Committee Report
  - Owner variance request onus (board or requestor) and board/ACC responsibility to notify the requestor and when
- Finance Committee Report
  - Committee member review
- MLPC Water Committee Report
- Old Business
  - Dues Increase (Fred, Chuck and Toad Property)
  - Mid-year board report to homeowners

- New Business
  - Annual Meeting agenda
- Adjourn