

AGENDA
REGULAR MEETING of the BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
TUESDAY, SEPTEMBER 15, 2020 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)

3pm Call meeting to order and determined quorum

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

3:15pm ACC Update and Action Items

3:45pm Water Committee Update and Action Items

4pm Finance Update

4:15pm Old Business

- New owner welcome
- Technology (MLPC HOA is not a non-profit designation w/ IRS)
- Road Maintenance
- Short Term Rental Policy
- Fencing
- Planning for discussion of fish stocking in October meeting

4:45pm New Business

4:55pm Confirm upcoming standard HOA board meeting dates

- Oct 20 @ 3pm – regular board meeting
- Nov 17 @ 3pm – regular board meeting
- Dec 15 @ 3pm – regular board meeting

5pm Adjourn