

**AGENDA**  
**MEETING of the BOARD OF MANAGERS**  
**MERIDIAN LAKE PARK CORPORATION**  
**THURSDAY JANUARY 15, 2019 3:00 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. Marcus Lock
  - a. Jim Griffith status
  - b. Ruth Collins Shed update
3. Water updates
4. Covenant/Bylaw amendment
5. Budget discussion
6. New Board member discussion
7. New Business
8. Adjourn