NOTICE

Meridian Lake Park Corporation

BOARD OF MANAGER'S REGULAR MEETING

Tuesday, January 21st, 2025 – 4:00 PM MTN

Join Zoom Meeting https://us02web.zoom.us/j/89548972620

Meeting ID: 895 4897 2620 One tap mobile +17193594580,,89548972620# US +12532050468,,89548972620# US

PROPOSED AGENDA

- Call to Order/Welcome
- Roll Call/Establish Quorum
- Approval of Minutes from 12/17/24 BOD Meeting
- ACC Items
 - o 389 Meadow Drive Envelope Adjustment
 - o 73 Peanut Lane Site Plan
- InsideHOA Terms
- Executive Session
- Confirm Subsequent Meeting
 - o February 18th 3PM
- Adjourn