

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S REGULAR MEETING

Tuesday, October 17th, 2023 – 4:00 PM MTN

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)

PROPOSED AGENDA

- Call to Order/Welcome
- Roll Call/Establish Quorum
- Approval of Minutes from October 3rd, 2023 meeting
- Bylaws Amendments Update
- Executive Session – 4:30pm
- Q1 Financial Review
- Inside HOA – new bid
- ACC Items
 - 35 Peeler Lane Design Plans
 - 299 Meridian Lake Dr – fence adjustments
 - 73 Slate Lane – hot tub/paint/deck expansion
- Other Business
- Next Meeting – November 21st @ 4pm MDT
- Adjourn