

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S REGULAR MEETING

Tuesday, October 3, 2023 – 4:15 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 September 26, 2023 Board meeting
- Bylaws Amendments
- Executive Session
- Other Business
- Next Meeting – October 17th @ 4pm MDT
- Adjourn