NOTICE

Meridian Lake Park Corporation

BOARD OF MANAGER'S REGULAR MEETING

Tuesday, November 19th, 2024 – 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 10/15/24 BOD Meeting
- ACC Items
 - o 470 Meadow Drive Extension Request Approval
 - o 84 Stream View Lane Discussion w/ Applicant
 - o 389 Meadow Drive Envelope Adjustment
- InsideHOA Engagement
 - Departure Potential
 - o Design Review Support
- 39 East Lane Dirt Mount Update
- Executive Session