

NOTICE

Meridian Lake Park Corporation

BOARD OF MANAGER'S REGULAR MEETING

Tuesday, December 17th, 2024 – 4:00 PM MTN

Join Zoom Meeting

<https://us02web.zoom.us/j/89548972620>

Meeting ID: 895 4897 2620

One tap mobile

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PROPOSED AGENDA

- Call to Order/Welcome
- Roll Call/Establish Quorum
- Approval of Minutes from 11/19/24 BOD Meeting
- ACC Items
 - 84 Slate Lane Review (Completion)
 - 299 Meridian Lake Drive Addition
 - 30 Quigley Circle Addition (Preliminary)
 - 73 Peanut Lane Driveway Notes
 - 30 Wolverine Circle Deck
- MFA within Office Suite
- Executive Session
- Confirm Subsequent Meeting 1/21/24