

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S REGULAR MEETING

Tuesday, February 20th – 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 January 23rd, 2024 Board Meeting
- Financial Report
- Website Vendors Update
- ACC Items
 - 71 Meridian Lake Dr (lot 21A) Major Remodel
 - Design Plan Approval – Process for Construction Delays
- Other Business
- Next Meeting – March 19th, 2024 @ 4pm MDT
- Adjourn