

NOTICE

Meridian Lake Park Corporation

BOARD OF MANAGER'S REGULAR MEETING

Tuesday, April 23rd – 4:00 PM MTN

Join Zoom Meeting

<https://us02web.zoom.us/j/7014190365>

Meeting ID: 701 419 0365

One tap mobile

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+13462487799,7014190365# US (Houston)

PROPOSED AGENDA

- Call to Order/Welcome
- Roll Call/Establish Quorum
- Approval of Minutes from March 19th, 2024 Board Meeting
- Collection Policy and Enforcement of Governing Documents Policy, and Record Retention, Inspection, and Production Policy - Adoption
- MLP Financials
- Update on HOA lawsuit
- Identifying and Reaching Out to New Prospective Board Members
- Insurance Renewals
- ACC Items
 - 79 Pristine Point Way – garage addition/moderate remodel plans
- Other Business
- Next Meeting – May 21st, 2024 @ 4pm MDT
- Adjourn