

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTORS REGULAR MEETING

May 20th, 2025 – 4:00 PM MST

Join Zoom Meeting:

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

Meeting ID: 895 4897 2620

PROPOSED AGENDA

- Call to Order
- Roll Call/Establish Quorum
- Approval of Minutes from April 22, 2025 Board Meeting
- Budget Review and Approval
- ACC Updates
 - 346 Meadow Drive – Morgenthaler Approval
 - 8 Slate Lane – David Clement Partial Roof Replacement
 - 39 Meridian Lake Rd - Mark Lucas Roof Replacement
 - 73 Peanut Lane – Warren Sutton Driveway Variance
 - MLM Design Guidelines Update
- New Business
- Old Business
- Executive Session
- Adjourn