

NOTICE

Meridian Lake Park Corporation

BOARD OF MANAGER'S REGULAR MEETING

Tuesday, May 21st, 2024 – 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 April 23rd, 2024 Board Meeting
- Executive Session
- MLP Amended and Restated Bylaws - Adoption
- MLP Financials/Budget Review and Approval
- HOA Insurance
- MLP Neighborhood Cleanup/Neighborhood Social Date
- MLP Board Size (target) Discussion/Vote
- Annual Meeting Agenda
- ACC Items
- Other Business
- Next Meeting – June 18th, 2024 @ 4pm MDT
- Adjourn