

## NOTICE

### Meridian Lake Park Corporation

### BOARD OF MANAGER'S REGULAR MEETING

June 18<sup>th</sup>, 2024 – 4:00 PM MT

Join Zoom Meeting

<https://us02web.zoom.us/j/7014190365?omn=81043197120>

Meeting ID: 701 419 0365

#### PROPOSED AGENDA

- Call to Order
- Roll Call/Establish Quorum
- Approval of Minutes from May 21<sup>st</sup>, 2024 Board Meeting
- Executive Session
- MLP Amended and Restated Bylaws - Final Version
- MLP May Financials/Budget Review and Approval
- HOA Insurance
- Neighborhood Social Date
- MLPC Board Recruitment
- Annual Meeting Agenda - Set Date
  
- Other Business
- Next Meeting – July 16th, 2024 @ 4pm MT
  - Recurring Meeting and Tentative Schedule Posted
- Adjourn