## AGENDA MEETING of the BOARD OF MANAGERS MERIDIAN LAKE PARK CORPORATION TUESDAY JUNE 25, 2019 3:00 P.M. 318 ELK AVENUE

## Call-In: 605-562-0400 Code: 4288284#

- 1. Call to order / determination of quorum / Set date for next meeting
- 2. Approval of minutes 5/21/19
- 3. Covenant changes
- 4. Water district updates
- 5. Architectural Control Committee Update
- 6. Annual Meeting July 10
- 7. Financial update
- 8. New Business
- 9. Adjourn