

**AGENDA**  
**REGULAR MEETING of the BOARD OF MANAGERS**  
**MERIDIAN LAKE PARK CORPORATION**  
**Tuesday, July 1<sup>st</sup> 2025 4:00 pm – 5:00 pm**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89668505047?pwd=KmxgaYlU5TXaeQYwS0xrJ0m5pQo9NJ.1>**

- Call meeting to order and determine Quorum
- Review and approve minutes from last meeting
- Recap of and updates from annual meeting
  - Inside HOA
    - Sign contract
    - Determine community champion(s)
  - YOY financials
    - Using sheet prepared by Jesse and sent to Scott
  - Insurance Summary and explanation
  - Why are there three HOA's
- Sutton Project
  - Pinnacle will move the driveway
- Old Business
- New Business
- Executive Session to discuss current legal matters