**NOTICE**

**Meridian Lake Park Corporation**

**BOARD OF DIRECTOR’S SPECIAL MEETING**

**Tuesday, August 1st, 2023 – 11:00 AM 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 July 18th, 2023 Board Meeting
* Bylaws Amendments Update
* Executive Session
* Appointment of Executive Committee for Pending Lawsuit
* Other Business
* Next Meeting – August 15th @ 3pm MDT
* Adjourn