NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S MEETING

Tuesday, August 16th, 2022 – 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 7/19/22 Board Meeting
- Board Catch up
- Board Member Appointment(s)
- STR Updates
    - Approval of updated Handbook with House Rules Revisions/Additions
    - Distribution Method of Handbook
    - Current STRs/Owner Issues
- Architectural Control Committee
    - 35 Snodgrass Ln – Design Plan Discussion
    - 85 Snodgrass Ln – Paint Color Approval
    - 62 Snodgrass Ln – Sauna Approval
    - 93 Meridian Lake Dr – Fencing Situation
    - 73 Peanut Ln – Exterior Materials Cutsheet
- Fish Stocking Update
    - ❖ Contributions to date
    - ❖ Funding Administration

- Community Gathering (last minute items), August 17th
- Long Lake Workday
- Water District Update
- Other Business
- Adjourn