

NOTICE

Meridian Lake Park Corporation

BOARD OF MANAGER'S REGULAR MEETING

Tuesday, August 20th, 2024 – 5:00 PM MTN

Join Zoom Meeting

<https://us02web.zoom.us/j/7014190365?omn=84357916494>

Meeting ID: 701 419 0365

AGENDA

- Call to Order/Welcome
- Roll Call/Establish Quorum
- Approval of Prior BOD Minutes
 - July 16th, 2024
- Policy Adoptions
 - Enforcement Policy
 - Records Policy
 - Collection Policy
- HOA Insurance
- ACC Items
 - 73 Slate Lane Review & Variance Request
- Executive Session