

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 19, 2025 AT 3:20 P.M.
IMMEDIATELY AFTER THE ANNUAL MEETING
VIA ZOOM

The following people were present:

Dave O'Brien
Dave Miller
Joe Thompson
Jason Reeves
Jesse Drees, Toad Property Management

Jesse called the meeting to order at 3:20 p.m. and a quorum was confirmed.

Joe Thompson made a motion to appoint Dave Miller as President. Dave O'Brien seconded the motion and it was unanimously approved.

Dave Miller made a motion to appoint Dave O'Brien as Vice President. Joe Thompson seconded the motion and it was unanimously approved.

Dave Miller made a motion for Jason Reeves to continue as Secretary/Treasurer. Dave O'Brien seconded the motion and it was unanimously approved.

Dave Miller stressed the importance of regular quarterly board meetings. All board members would work together to share the workload. Jesse would propose some meeting dates via email.

The Management Contract was being updated and Jesse said he would circulate the updated Contract to the Board as soon as possible.

At 3:35 p.m. Dave Miller made a motion to adjourn the meeting. Joe Thompson seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management