

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MONDAY, MAY 24, 2021 - VIA ZOOM

The following people were present:

Bill Ronai
Sam Nay
David Miller
Jordan Brandenburg, Toad Property Management

The meeting was called to order at 10:10 a.m. and a quorum was confirmed.

Bill made a motion to approve the minutes of the March 10, 2021 meeting. Sam seconded the motion and it was unanimously approved.

Bill explained there was a vacant seat on the Board. Sam agreed to reach out to an owner to find out if she was still interested in joining the Board. If she was not interested an email would be sent to all owners asking for volunteers.

Jordan explained an owner was working with Xstream Internet to find a location for a dish which would not impact neighboring lots.

Jordan explained the draft 2022 Budget was very similar to the 2021 Budget. It was agreed to retain a line item of \$150 for annual meeting expenses in case it was decided to return to an in-person annual meeting in 2022. Dues would remain the same in 2022. Bill made a motion to approve the draft 2022 Budget with \$150 added for the annual meeting. Sam seconded the motion and it was unanimously approved.

A discussion followed regarding discussion topics for the annual meeting. It was agreed to have a work session on June 29, 2021 at 9 am to prepare for the annual meeting.

Jordan said he had not received any communication from owners regarding the short-term rental policy. Jordan explained Pristine Point would be finalizing a short-term rental policy for Filing 4.

Jordan said no new house plans had been submitted but a builder had indicated plans would be submitted in the next few weeks for two houses, one on Stream View Lane and one on Meadow Drive.

At 10:50 am the meeting adjourned.

Prepared by Rob Harper,
Toad Property Management