

AGENDA
MEETING of the BOARD OF MANAGERS
MERIDIAN LAKE PARK CORPORATION
THURSDAY SEPTEMBER 6th, 2018 4:00 P.M.,
318 ELK AVENUE

Call-In:
866-228-9900

Code:
807617#

1. Call to order / determination of quorum / Set date for next meeting
2. Approval of 7/18/18 Board meeting minutes
3. Stocking fish, including the possibility of a fish feeder & catch and release
4. Boats left overnight in reservoir
5. Mt. CB Water discussion
6. Refunding the Nay's deposit & restraining of their home
7. Financial Report
8. Officer elections
9. David Clements' Letter/reply
10. Jim Griffith status
11. Neighborhood walk-through / Letters to homeowners w/covenants violations
12. Covenant / Bylaw amendment process
13. Violation policy
14. The possibility of Doug Wiley being added to the architectural committee
15. Open Space project
16. Adjourn