## **NOTICE**

## **Meridian Lake Meadows**

## **BOARD OF DIRECTOR'S MEETING**

Thursday, July 14th, 2022 – 9:00 AM 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
- Roll Call/Establish Quorum
- Approval of Minutes from June 2<sup>nd</sup>, 2022 Meeting
- Board Appointments
- Board Position Elections
- Wildfire Mitigation Discussion
- Other Business
- Adjourn