

NOTICE

Meridian Lake Park Corporation

BOARD OF DIRECTOR'S MEETING

Tuesday, July 19th, 2022 – 4:00 PM 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/Welcome
- Roll Call/Establish Quorum
- Approval of Minutes from 6/21/22 Board Meeting
- Board Catch up
- Board Member Appointment(s)
- HOA Board Responsibilities/Response to Recent Email
- STR Updates
- Financials
 - Abbreviated fiscal year update
- Fish Stocking Update
- Community Gathering, August 17th
- Water District Update
- Other Business
 - Community Road/Signage Repairs
 - Beaver Trapping
- Adjourn