

Meadow Lake Country Club Estates Homeowners Association, Inc.
P. O. Box 2323
Columbia Falls, Montana 59912
(406) 897-2765
www.ml-hoa.com

Paul Jaspar, President
Gabriel Hagg, Vice President
Steve Spotts, Treasurer
JoAnn Cate, Secretary

Shannon Bowerman, Director
Gary Marzik, Director
....., Director
Pete Glee, Manager

PROPOSED AGENDA
Notice of Board Meeting

Date: Tuesday, October 20, 2020 Time: 1:00 PM
Place: via ZOOM

Click the following link to join meeting:

<https://zoom.us/j/8522116590?pwd=ZFRYQTBRQUdlZlpKMm02cFlnMytuQT09>

Meeting ID: 852 211 6590 Password: 2323

Please log in prior to 1:00 PM to ensure connectivity you will be admitted to the meeting as it starts. If you would like a meeting packet emailed to you please email request to hoamanager@ml-hoa.com by 1:00 pm on Monday 10/19/2020.

**Call Meeting to Order
Information:**

1. President's Report - Paul Jaspar
2. Peter Mueller Kirschner Appreciation - Page 1
3. Public Comments
 - a. Barb Riley submitting letter to Board

Discussion and/or Action:

4. Approval of Minutes of Previous Meeting (6/25/2020) - Page 2-5
5. Timeshare Board Member Vacancy Announcement - Paul
6. Financials and Finance Committee Report – Paul – Page 6-13
7. Other Standing Committee Reports:
 - a. ARB – Steve Spotts – Page 14-15
 - b. BIM – Shannon Bowerman
 - c. Social – JoAnn Cate - Page 16
 - d. COPS – Paul – Page 17
 - e. Community Amenities – No Report
8. Manager's Report - Action Items update from previous meeting – Page 18-21
9. Discussion regarding expiration of CC&R's in 2025 - Paul

Other Items:

10. Meeting Schedule for 2020-2021 meetings – Annual Meeting, June 5, 2021 – Page 22
11. Adjournment