



MEADOW LAKE COUNTRY CLUB ESTATES HOMEOWNER'S
ASSOCIATION, INC. PO Box 2323 • Columbia Falls, Montana

James Ablett, President
Paul Jaspar, Vice President
Steve Spotts, Treasurer
JoAnn Cate, Secretary

Shannon Bowerman, Director
Vacant, Director
Lance Lynch, Director
Pete Glee, General Manager

Notice of Board Meeting and - *PROPOSED AGENDA*

Date: Tuesday, December 14, 2021 Time: 10:00 AM 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 10:00 AM to ensure connectivity and you will be admitted.

Call to Order: James Ablett

Public Comment:

Information:

1. President's Report – James Ablett
2. Public Comments

Discussion and Action:

3. Approval of Minutes of Previous Meeting (12 October 2021)
4. Manager Update on Action Items from October Meeting
5. Other Standing Committee Reports:
 - a. Finance Committee – James Ablett/Paul Jaspar
 - b. ARB – Steve Spotts
 - c. BIM – JoAnn Cate
 - d. Social – JoAnn Cate
 - e. COPS – Paul Jaspar
 - f. Community Amenities – Pete Glee
6. Review Board Meeting Dates (Tuesday's at 10:00) 2021-2022
7. Board discussion regarding appointing/soliciting members for Ad Hoc Committee to review and rewrite the CCR's.
8. Request for increase in road damage deposit to include nonrefundable \$500.00 to be used for additional onsite road damage.
9. Review and appoint Nominating Committee.

Other Items:

10. Adjournment then Closed Session