



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

James Ablett, President
Steve Spotts, Vice President
Kathy O'Connor, Treasurer
Jeff Brodie, Secretary

JoAnn Cate, Director
Lynn Zanto, Director
Lance Lynch, Director
Pete Glee, General Manager

Notice of Board Meeting and - *PROPOSED AGENDA*

Date: Tuesday, December 6, 2022 Time: 10:00 AM Place: via ZOOM

Click the following link to join meeting:

<https://zoom.us/j/8522116590?pwd=ZFRYQTBRQUdIZlplKMM02cFlNMytuQT09>

Meeting ID: 852 211 6590 Password: 2323

Please log in with Name and Lot Number for identification, prior to 10:00 AM to ensure connectivity and you will be admitted.

Call to Order: James Ablett

Public Comment:

- 1. Tom McElwain email regarding Hucklebear Park**

Discussion and Action:

- 1. Approval of Minutes of Previous Meeting (9/27/2022)**
- 2. Manager Update and Action Items from September Meeting**
- 3. Other Standing Committee Reports:**
 - a. Finance Committee – James Ablett**
 - b. ARB – Steve Spotts/Pete Glee**
 - c. BIM – JoAnn Cate/Patty Eppelsheimer**
 - d. Social – Tom McElwain**
 - e. COPS – Pete Glee**
- 4. Update on Christensen and Meadow Lake Golf Resort**
- 5. Review of Board Meeting Dates**
- 6. Common Area Clean-up Project**
- 7. Review and Approval of BIM and ARB Charter revisions**
- 8. Gleneagles Trail Entrance - Mailbox and Bulletin Board Revised Project**

Other Items:

- 9. Adjournment then Closed Session**