



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

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

Connie Hitchcock, Director
Lynn Zanto, Director
Lance Lynch, Director
Pete Glee, General Manager

Notice of Board Meeting and - *PROPOSED AGENDA*

Date: Wednesday, December 13, 2023 **Time:** 10:00 AM **Place:** via ZOOM

Copy & Paste the following link into your web browser 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: Steve Spotts

Public Comment:

Information:

1. President's Report – Steve Spotts
2. Public Comments

Discussion and Action:

3. Approval of Minutes of Previous Meeting (September 27, 2023)
4. Manager Update and Action Items from September 2023 meeting
5. Other Standing Committee Reports:
 - a. Finance Committee - James Ablett
 - b. ARB – Steve Spotts
 - c. BIM – Patty Eppelsheimer
 - d. Social – JoAnn Cate
 - e. COPS – Pete Glee
 - f. CC&R Committee Update- In manager's report
 - g. Web Update – Connie Hitchcock, Jeff Brodie & Kathy O'Connor
6. Brent Lachenmaier – regarding landscaping violation and fine
7. Adjournment