



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

James Ablett, President  
Jeff Brodie, Vice-President  
Kathy O'Connor, Treasurer  
Connie Hitchcock, Secretary

Dave Wood, Director  
Vacant, Director  
Vacant, Director  
Pete Glee, General Manager

**Notice of Board Meeting and - *PROPOSED AGENDA***

**Date: Tuesday, September 24, 2024 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=ZFRYQTBRQUdIZlpKMm02cFlnMytuQT09>**

**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

**Discussion and Action:**

2. Approval of Minutes of Previous Meeting (June 25, 2024)
3. Manager Report - Update and Action Items from June Meeting
4. Finance Report – James Ablett
5. Other Standing Committee Reports:
  - a. ARB – No Chair – Pete Glee
  - b. BIM – Malinda Iskiyan
  - c. Social – No Report
  - d. COPS – Pete Glee
  - e. CC&R Committee Update- Included in Manager's Report
6. Pavement Markings
7. Meadow Lake North Request for Additional Snowplowing Reimbursement
8. Review and approve Annex A and Annex B of the Strategic Plan
9. Discuss and Action: Announce Timeshare Openings on Board of Directors
10. Joern Appeal Request for Doggie Station Relocation
11. Anderson Appeal Request Regarding Porch Swing
12. Road Maintenance Projects for 2025
13. ARB - New and Major Construction Application Fee – Change
14. ARB – Road Protection Deposit (Refundable) – Change
15. ARB – New Road Impact Fee (Non fundable) – New Fee
16. ARB – New/Major Remodel Construction Plan Certification Requirement
17. Feasibility study of Zoom Annual Meeting due in December (Kathy/Connie)
18. Review Board Meeting Schedule 2024-2025
19. Adjournment