



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

Jim Keesling, President
Barb Riley, Vice-President
James Ablett, Treasurer
Peter Shortall, Secretary

Dave Wood, Director
Michele Anderson, Director

Melanie Brooks, General Mgr

**Notice of Board Meeting
Tuesday, September 15th, 9:00 AM**

AGENDA

To Join Meeting - Copy & Paste the following link into your web browser:

<https://zoom.us/j/8522116590?pwd=ZFRYQTBRQUdlZlplKMm02cFluMytuQT09>

Meeting ID: 852 211 6590 Password: 2323

Log in prior to 10:00 AM to ensure connectivity and to be admitted.

Call to Order: Jim Keesling, President

Roll Call/Quorum

1. Approval of Minutes of Previous Meeting (June 30, 2026)

Public Comment

Information:

2. President's Report – Jim Keesling

Discussion and Action:

3. Treasurer's Report – James Ablett – Page
4. Manager's Report - Update and Action Items from June 30th Meeting
5. Standing Committee Reports:
 - a. ARB – Lara Shortall
 - b. BIM
 - c. SOCIAL – Patti Singer
 - d. COPS
6. Special Committee Report – Community Focus Group – Peter Shortall, Secretary
7. Old Business
 - e. Read in Votes by acclamation – all Unanimous Consent
 - 1) GM – FIB Debit Card
 - 2) Board Vote for (4) New Board member Bank Signers
 - 3) Pine Valley Park – Thinning, Cleanup Project
 - 4) Social Committee Expense \$1K Approval
8. New Business
 - f. Road Maintenance Projects for 2026 – 2026-2028 Update to Reserve Study
 - g. Tamarack Meadows Update
 - h. Review of Board Meeting Schedule

Public Comment

9. Transition from Open Session: Board Vote to Open Executive Session
10. Executive Session Topics: Legal updates
13. Adjournment