

Lake Haus Condominium Association No.1

Board of Director's Meeting

October 4, 2019

58 Summit Drive, Unit D-12, Dillon, Colorado

Agenda

1) Meeting Minutes

- Review/approve minutes from 21 June 2019 Board of Directors meeting

2) Financial Review

- YTD association income and expenses vs. budget review

3) Manager's Report

- Manager's Update: Overview since last BOD Meeting
- Completed and pending projects & maintenance for the year
- Recent Emergency Repairs
 - i. Updates / repairs to common areas

4) Old Business

- Review of action Items from June 2019 BOD Meeting

5) New Business

- Owner Feedback solicited prior to BOD Meeting
 - i. Molloy, Solar
 - ii. Lake, Owner Directory on website
- Open discussion

6) Schedule Next meeting date

7) Executive Session – Attorney Client Privileged

- Insurance Claims / Update from Outside Counsel
- Insurance Considerations
 - i. What is required by Governing Documents?
 - 1. Review of Current Coverage / how it works
 - ii. Policy Comparison: "All-In" vs "Bare Walls"
 - 1. Pros/Cons
 - iii. Do current Declarations best serve the interests of our residents?
 - iv. Should Lake Haus amend its Governing Documents?

8) Adjournment