

Lake Haus Condominium Association No.1

Board of Director's Meeting

December 14, 2019

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

Agenda

1) Meeting Minutes

- Review/approve minutes from 4 October 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

4) Old Business

- Review of action Items from October 2019 BOD Meeting
- Continued discussion of HOA Insurance
- Amending Governing Documents

5) New Business

- Owner Feedback solicited prior to BOD Meeting
 - i. O'Brien, Pet Restriction
 - ii. Hock, Xcel Power
- Open discussion

6) Schedule Next meeting date

7) Adjournment