

Lake Haus Condominium Association No.1

Board of Director's Meeting

May 2, 2020

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

Agenda

1) Meeting Minutes

- Review/approve minutes from 21 February 2020 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 February 2020 BOD Meeting
- Continued discussion of HOA Insurance
 - i. Owner Communication Plan
- Amending Governing Documents

5) New Business

- Owner Feedback solicited prior to BOD Meeting
 - i. Lutz, Remove Right of First Refusal / Written requirements for updating flooring
 - ii. Durham, Moratorium on collection of dues
- Open discussion

6) Schedule Next meeting date

7) Adjournment