

**Lake Haus Condominium Association No.1**  
**Homeowner Annual Meeting**  
**July 25, 2020 10:00 AM**  
**Agenda**

**Meeting called to order by the President:** Gregg Strumberger

**Administrative:** Gregg Strumberger

- Overview / Opening remarks
- Proof of Notice & Determination of Quorum
- Review and Ratification of 2019 Annual Meeting Minutes
- Voting / Ratification of current Board Members

**Financial report and FY19-20 budget overview:** Milt Panas

- Review 2019/2020 FYTD financials, Prepared by Jack Zeller, Lake Haus Accountant, Presented by Milt Panas
- Present and ratify 2020/2021 Budget

**Manager's report:** Blythe & Garrett Syfan

- Year in Review
- Overview of Spring, Summer & Fall projects
- Owner education

**Old / Current Business:** Gregg Strumberger

- Insurance Considerations
- Declarations & Bylaws Revise or Replace
- Reserves and Maintenance Plans

**Adjournment**