

Lake Haus Condominium Association No.1
Board of Director's Meeting

July 22, 2020

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

Agenda

1) Meeting Minutes

- a. Review/approve minutes from 2 May 2020 Board of Director's meeting

2) Financial Review

- a. YTD association income and expenses vs. budget review
- b. Ratification of 2020 / 2021 budget

3) Manager's Report

- a. Manager's Update: Overview since last BOD Meeting
- b. Current and Pending Projects & Maintenance

4) Old Business

- a. Review of Action Items from May 2020 BOD Meeting

5) New Business

- a. Owner Feedback solicited prior to BOD Meeting
 - i. Brownson, Little Lending Library
- b. Annual Meeting discussion
- c. Open discussion

6) Schedule Next meeting date

7) Adjournment