

Lake Haus Condominium Association No.1

Board of Director's Meeting

February 4, 2021

Agenda

1) Meeting Minutes

- *Review/approve minutes from 25 October 2020 Board of Directors meeting*

2) Financial Review

- *YTD association income and expenses summary and budget review*

3) Manager's Report

- *Review of action items from October 2020 BOD Meeting*
 - Interior design update for common areas*
 - PRV inspections and water pressure in quads*
 - Sewer repair*
- *Manager's Update*
 - Proposed Summer Maintenance Projects*

4) New Business

- *Owner Feedback solicited prior to BOD Meeting*
 - DiAntonio, outside gas fireplace, roll up flaps, hot tub*
 - Gibson, RV parking*
 - Healy, installation of one or more charging stations for electric vehicles*
- *Open discussion*

5) Schedule Next BOD Meeting and Annual Meeting Dates

6) Adjournment