

Lake Haus Condominium Association No.1

Board of Director's Meeting

May 6, 2021

Agenda

1) Meeting Minutes

- *Review/approve minutes from 4 February 2021 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 February 2021 BOD Meeting*
- *Manager's Update*
 - *Proposed Summer Maintenance Projects*
 - *Interior design update for common areas*
 - *PRV inspections and water pressure in quads*
 - *Sewer update*

4) New Business

- *Owner Feedback solicited prior to BOD Meeting*
 - i. *DiAntonio: outside gas fireplace*
 - ii. *Keefe, Houston: concrete patio*
 - iii. *Healy: installation of one or more charging stations for electric vehicles*
 - iv. *Video cameras in parking lots*
- *Open discussion*

5) Schedule Next BOD Meeting and Annual Meeting Dates

6) Adjournment