

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

July 7, 2021

Agenda

1) Meeting Minutes

- a. Review/approve minutes from 6 May 2021 Board of Director's meeting*

2) Financial Review

- a. YTD association income and expenses vs. budget review*
- b. Ratification of 2021 / 2022 budget*

3) Manager's Report

- a. Review of action items from May 2021 BOD Meeting*
- b. Manager's update: Overview since last BOD Meeting*

4) New Business

- a. Owner feedback solicited prior to BOD Meeting
 - i. C-08: Community forum*
 - ii. E-04: Availability of owner contact information to the community**
- b. Annual Meeting discussion*
- c. Open discussion*

5) Schedule next meeting date

6) Adjournment