

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

November 4, 2021

**Agenda**

**1) Meeting Minutes**

- a. Review/approve minutes from 7 July 2021 Board of Directors meeting*
- b. Review/approve minutes from 2021 Annual meeting to post as "draft" to website*

**2) Financial Review**

- a. YTD association income and expenses vs. budget review*

**3) Manager's Report**

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

**4) New Business**

- a. Policies
  - i. Reasonable Accommodation**
- b. Owner feedback solicited prior to BOD Meeting
  - i. Recycling*
  - ii. Firepits*
  - iii. RV Parking*
  - iv. Community Forum**
- c. Open discussion*

**5) Schedule next meeting date**

**6) Adjournment**