

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

July 13, 2022

**Agenda**

**1) Meeting Minutes**

- a. Review/approve minutes from 27 April 2022 Board of Director's meeting*

**2) Financial Review**

- a. YTD association income and expenses vs. budget review*
- b. Ratification of 2022 / 2023 budget*

**3) Manager's Report**

- a. Review of action items from April 2022 BOD Meeting*
- b. Manager's update: Overview since last BOD Meeting*

**4) Old Business**

- a. RV Policy*

**5) New Business**

- a. Owner feedback solicited prior to BOD Meeting*
  - i. F-12: Cove Blvd. noise, cars moved for snow removal*
  - ii. D-04: Electric car charging*
- b. Annual Meeting discussion*
- c. Open discussion*

**6) Schedule next meeting date**

**7) Adjournment**