

# Lake Haus Condominium Association No.1

## Board of Director's Meeting

October 19, 2022

### Agenda

#### 1) Meeting Minutes

- *Review/approve minutes from 13 July 2022 Board of Directors meeting*
- *Review/approve minutes from 2022 Annual meeting to post as "draft" to website*

#### 2) Financial Review

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

#### 3) Manager's Report

- *Review of action items from July 2022 BOD Meeting*
- *Manager's update: Overview since last BOD Meeting*
- *Completed Projects & Maintenance for the Year*

#### 4) Old Business

- *Common Area Updating*
- *Continued Discussion of Parking Amendment*
- *Continued Discussion of EV Charging Stations*
- *HOA Insurance Increase*

#### 5) New Business

- *Owner Feedback solicited prior to BOD Meeting*
  - i. *Graham, Xfinity Cable/Internet Packages*
- *Open discussion*

#### 6) Schedule Next meeting date

#### 7) Adjournment