

Lake Haus Condominium Association No.1

Board of Director's Meeting

February 22, 2023

Agenda

1) Meeting Minutes

- *Review/approve minutes from 19 October 2022 Board of Directors meeting*

2) Financial Review

- *YTD association income and expenses vs. budget review*
- *Maintenance Reserves - high interest account*

3) Manager's Report

- *Review of action items from October 2022 BOD Meeting*
- *Manager's update: Overview since last BOD Meeting*

4) Old Business

- *Common Area Updating*
- *Continued Discussion of Parking Amendments*
- *Continued Discussion of EV Charging Stations*

5) New Business

- *Open discussion*

6) Schedule Next meeting date

7) Adjournment