

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

August 22, 2023

**Agenda**

**1) Meeting Minutes**

- a. Review/approve minutes from 23 May 2023 Board of Director's meeting*

**2) Financial Review**

- a. YTD association income and expenses vs. budget review*
- b. Ratification of 2023 / 2024 budget*

**3) Manager's Report**

- a. Review of action items from May 2023 BOD Meeting*
- b. Manager's update: Overview since last BOD Meeting*

**4) Old Business**

- a. Common area updating*
- b. Continued discussion of Parking Amendments*
- c. EV Charging Stations*

**5) New Business**

- a. Owner feedback solicited prior to BOD Meeting*
  - i. Upgrade modems and include HD with new Comcast contract*
  - ii. Ski locker doors*
- b. Annual Meeting discussion*
- c. Open discussion*

**6) Schedule next meeting date**

**7) Adjournment**