

# Lake Haus Condominium Association No.1

## Board of Director's Meeting

November 15, 2023

### Agenda

#### 1) Meeting Minutes

- *Review/approve minutes from 22 August 2023 Board of Directors meeting*
- *Review/approve minutes from 2023 Annual meeting to post as "draft" to website*

#### 2) Financial Review

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

#### 3) Manager's Report

- *Manager's update: Overview since last BOD Meeting*
- *Completed projects & maintenance for the Year*

#### 4) Old Business

- *Common area updating*
- *Comcast contract*

#### 5) New Business

- *Owner Feedback solicited prior to BOD Meeting*
  - i. *Request for unit numbers on outside storage closets*
- *Open discussion*

#### 6) Schedule Next meeting date

#### 7) Adjournment