

Lake Haus Condominium Association No.1

Board of Director's Meeting

March 25, 2024

Agenda

1) Meeting Minutes

- *Review/approve minutes from 15 November 2023 Board of Directors meeting*

2) Financial Review

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

3) Manager's Report

- *Manager's update: Overview since last BOD Meeting*

4) Old Business

- *Common area updating*
- *Comcast contract*
- *Insurance increase, research and options*

5) New Business

- *Lake Haus Manager transition plan*
- *Owner Feedback solicited prior to BOD Meeting*
 - i. *Concern with owners charging EVs with Association power*
- *Open discussion*

6) Schedule Next meeting date

7) Adjournment