

Lake Haus Condominium Association No.1

Board of Director's Meeting

May 29, 2024

Agenda

1) Meeting Minutes

- *Review/approve minutes from March 25, 2024 Board of Directors meeting*

2) Financial Review

- *YTD association income and expenses vs. budget review*
- *Jenn is only signer on savings account/options for new rate*
- *Send out quarterly dues statements*

3) Manager's Report

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

4) Old Business

- *Revisit EV Charging – (Managers to provide update on costs/programs)*
- *Interior Remodel Next Steps*
- *Trailer parking -reservation system if needed*

5) New Business

- *Future dues increases & insurance renewal costs (Managers to provide update)*
- *Owner Feedback solicited prior to BOD Meeting*
- *Open discussion*

6) Schedule Next meeting date

7) Adjournment