

The Lodge at Suncadia Master Condominium Association
Board of Directors Regular Meeting
May 10, 2021 – 8:00 a.m.
Remote meeting via Zoom due to COVID-19 restrictions

Owners are invited to join the Zoom Meeting to listen and observe

<https://zoom.us/j/96689835953?pwd=NWozVk5ubkJGSjBPa2lmcmo5dHg2Zz09>

Meeting ID: 966 8983 5953

Passcode: 958764

Dial by your location

+1 253 215 8782 US (Tacoma)

AGENDA

1. Meeting Call to Order - Verification of Quorum
2. Approval of Minutes
 - a. February 8, 2021 Regular Meeting
3. Treasurer's Report
 - a. Q1 Review
4. Management Report
 - a. Noni Hughes, Resort General Manager, comments
 - b. Lodge Management Report (JEREMY-NEAL-MICHAEL)
5. Unfinished Business - None
6. New Business
 - a. Review, Discuss, Act upon LMCA telephone system switch upgrade / replacement project. Mitel phone switch and LMCA portion of total project = NTE \$45,000 (Reserve line item = CATV / Telephone system, 2023 reserve fund budget = \$172,501)
 - b. Review, Discuss, Act upon 2021 onsite reserve study engagement (Hughes Reserves & Asset Management, LLC)
7. Adjournment