

The Lodge at Suncadia Residential Condominium Association
Board of Directors Regular Meeting
May 10, 2021– 9:30 a.m.
Remote meeting via Zoom due to COVID-19 restrictions

Owners are invited to Join Zoom Meeting to listen, observe and participate during the Owner's Forum portion of the Open Meeting.

<https://zoom.us/j/93888196030?pwd=b3RpTUxJNkZPOFNhd1ILU3dzUUV5UT09>

Meeting ID: 938 8819 6030

Passcode: 177980

Dial by your location

+1 253 215 8782 US (Tacoma)

AGENDA

1. Meeting Call to Order - Verification of Quorum
 - a. Board Appointment of owner Donna McCaslin to fill vacant LRCA director seat as 2nd vice president (remaining term expires in December 2021).
2. Owner's Forum (3 minute limit)
3. Approval of Minutes
 - a. February 8, 2021 Regular Meeting
 - b. March 18, 2021 Executive Session Meeting
4. Treasurer's Report
 - a. Q1 Review
 - b. Collections Status Report
5. Management Report
 - a. Noni Hughes, Resort General Manager comments
 - b. Lodge Management Report (JEREMY, KIRSTEN, NEAL-MICHAEL)
6. Unfinished Business - None
7. New Business
 - a. Review, Discuss, Act upon 2021 onsite reserve study engagement (Hughes Reserves & Asset Management, LLC)
 - b. Review, Discuss, Act upon donation of unused hallway carpet to Habitat for Humanity
8. Adjournment