

*The Lodge at Suncadia Master Condominium Association*

**Board of Directors Regular Meeting**

**August 8, 2022– 9:00 a.m.**

**141 Firehouse Road (room capacity 10 persons or remote meeting via Zoom)**

Owners are invited to Join Zoom Meeting to listen and observe the meeting

<https://us06web.zoom.us/j/89475442099?pwd=SDU3Y1JHe3FHeFhTTy93QVRqYUJmZz09>

Meeting ID: 966 8983 5953

Passcode: 958764

One tap mobile

+12532158782,,96689835953#,,,,,0#,,958764# US (Tacoma)

**AGENDA**

1. Meeting Call to Order - Verification of Quorum
2. Approval of Minutes
  - a. Regular meeting 05/09/2022
3. Treasurer's Report – Q2
4. Management Report
5. Unfinished Business
  - a. Review, Discuss, Act upon Lodge Monument Signage
    - Graybeal Signs Quotes (Attached)
    - Eagle Signs to rehab current sign (\$12,972.00)
6. New Business
  - a. Review, Discuss, Act upon status and funding of the Reserves.
  - b. Review, Discuss, Act upon exterior touch-up painting project (\$15,220.00)
  - c. Review, Discuss, Act upon MacDonald Miller HVAC Repair Quote (\$17,333.00)
7. Executive session
8. Adjournment