

The Lodge at Suncadia Master Condominium Association
Board of Directors Special Meeting
June 9, 2023 - 12:00 noon
141 Firehouse Road or Remote via Teams (Capacity 10 persons)

Owners are invited to Join Teams Meeting to listen and observe the meeting.

[Click here to join the meeting](#)

Meeting ID: 231 927 409 84

Passcode: w4SUqk

Or call in (audio only)

[+1 720-464-2091,899080544#](#) United States, Denver

Phone Conference ID: 899 080 544#

AGENDA

1. Meeting Call to Order - Verification of Quorum
2. Approval of Minutes
 - a. N/A
3. Treasurer's Report
 - a. N/A
4. Management Report
 - a. Lodge water piping test results and preliminary findings
5. Unfinished Business
 - a. Development Capital Project Update
 - Lodge Painting
 - Elevator Upgrades (P1, P2)
6. New Business
 - b. Review, Discuss, Act upon Reserve Database / Item Updates for 2024 budget.
 - New Items
 - Remaining Useful Life updates
 - Revised Cost Basis updates

Adjournment