

Lodge Master Condominium Association
Board of Directors Regular Meeting
May 2, 2024– 2:00 p.m.
Real Estate Conference Room or Remote via Teams

Join on your computer, mobile app or room device.

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Meeting ID: 266 297 356 641

Passcode: ZykU4j

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[+1 720-464-2091,436085369#](#) United States, Denver

Phone Conference ID: 436 085 369#

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AGENDA

1. Meeting Call to Order - Verification of Quorum
2. Approval of Minutes
 - a. Regular Board Meeting 2/1/2024
3. Consent Calendar
 - a. Ratify the Email Vote for Water Damage Restoration Work
 - b. Ratify the Email Vote for Dead Trees Removal
 - c. Ratify the Email Vote for Amendments to the Master Declaration and Master Condo Map & Survey
 - d. Ratify the Email Vote for Changes to the Exterior of the Building to Accommodate the New Sunroom
4. Treasurer's Report
 - a. Q1 Review
 - b. Audit & Tax Update
5. Management Report
 - a. Staff Report
6. Unfinished Business
6. New Business
 - a. Discuss, Deliberate and Act Upon Hughes Reserves & Asset Management Reserve Study Proposal for LMCA
 - b. Discuss, Deliberate and Act Upon the Heritage Landscaping Proposal for Landscape Restoration from the Reserves
7. Executive session (if needed)
8. Adjournment