

**Lodge Residential Condominium Association**  
**Board of Directors Regular Meeting**  
**Wednesday, April 17, 2024– 3:00 p.m.**  
**Real Estate Conference Room or remote via Teams**

**Join on your computer, mobile app or room device.**

[Click here to join the meeting](#)

Meeting ID: 225 632 555 380

Passcode: C3DYPz

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**Or call in (audio only)**

[+1 720-464-2091,,640567966#](#) United States, Denver

Phone Conference ID: 640 567 966#

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**AGENDA**

1. Meeting Call to Order - Verification of Quorum
2. Approval of Minutes
  - 2/1/2024 Regular Board Meeting Minutes
  - 2/22/2024 Executive Session Minutes
  - 3/8/2024 Special Board Meeting Minutes
  - 3/18/2024 Executive Session Minutes
  - 4/1/2024 Executive Session Minutes
3. Owner Comment Forum
4. Treasurer's Report
5. Management Report
6. Unfinished Business
  - a. Discuss, Deliberate and Act Upon the Newman CPA Audit & Tax Engagement Proposal for 2023
  - b. Update on the 2021 & 2022 Financial Audits
7. New Business
  - a. Discuss, Deliberate and Act Upon the Hughes Reserves & Asset Management Reserve Study Proposal
  - b. Discuss, Deliberate and Act Upon Changing the LRCA Board Meeting Cadence from Quarterly to Monthly Meetings
  - c. Discuss, Deliberate and Act Upon Scheduling a Mid-Year Special Meeting of the Owners
  - d. Discussion, Deliberate and Act Upon the Monthly Maintenance Report and 1<sup>st</sup> Quarter Payments
8. Executive Session
9. Adjournment