

**Minutes of the Lodge at Suncadia Residential Condominium Association
Board of Directors Regular Meeting
November 10, 2021– 10:00 a.m.
141 Firehouse Road and remote meeting via Zoom**

Call to Order

The meeting was called to order at 10:30 am

A quorum was present with the following directors in attendance: Gary Kittleson – President; Jason Fay-2nd Vice-President; Brian Jacobson – Secretary; Donna McCaslin – Treasurer; Vice-President; - VACANT

Other attendees: Management: Michael Bennett - Community Association Director; Brian Horstman – Director of Finance; Neal Tackett – Operations Manager.

Owners: None

Owners Forum: None

Approval of Minutes

Treasurer's Report

NA

Management Report

NA

Unfinished Business – Discussions

- a. *The Board approved the 2022 LRCA incorporating approved changes to the LMCA Budget. The LRCA assessment level for 2022 will increase 3%.*

New Business

None

The Board adjourned the meeting at 10:50 am.

The Annual Owners Meeting and Board of Director elections are scheduled for Saturday December 4, 2021, at the Lodge Ballroom.

December 2021 expiring Director terms: Gary Kittleson, 2-year term, Donna McCaslin, 1 year appointment

Submitted:

Brian Jacobson, Secretary

Date