

**Minutes of the Lodge at Suncadia Residential Condominium Association
Board of Directors Special Budget Meeting
November 10, 2022 – 2:00 p.m.
141 Firehouse Road and remote meeting via Zoom**

Minutes

Call to Order

The meeting was called to order at 2:05 pm

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

Other attendees: Management: Michael Bennett - Community Association Director; Lonny Butler – Community Manager, Noni Hughes – Resort General Manager, Kirsten Brunner - Director of Lodging Operations, Sarah Stills- Lodge Property Manager, Jamey Mays-Administrative Assistant, Tucker Stevens-VP of Planning and Development.

Owners: Stephan Gall, Dave Vranizan, “Lindsay’s Iphone”

Owners Forum: NA

Approval of Minutes

NA

Treasurer’s Report

NA

Management Report

NA

Unfinished Business – Discussions

- a. The board unanimously approved the 2023 budget as amended and presented. *Total LRCA Fiscal Year 2023 assessments (including Shared Services Access & Covenant Fees) will increase 14.7%. LMCA Fiscal Year 2023 assessments will increase 15% over 2022 levels.*
- b. The board asked management to survey the owners concerning a possible special assessment to complete the planned hallway corridor renovation capital projects. Director Jacobson will work with Management to craft and distribute the survey via Survey Monkey next week to determine owner views on a “one-time” special assessment.

New Business

NA

The Board adjourned the meeting at 3:18 pm.

Submitted:

Brian H. Jacobson
Brian H Jacobson (Dec 6, 2022 12:11 PST)

Brian Jacobson, Secretary

Dec 6, 2022

Date







LRCA.Minutes.SpecialBudget.11.10.2022.Final

Final Audit Report

2022-12-06

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