**Lodge Residential Condominium Association**

# Board of Directors Special Meeting Monday, July 15, 2024– 1:45 p.m.

**Real Estate Conference Room or remote via Teams**

**Microsoft Teams**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTlhODNkMGMtODI2ZC00NzE3LTg0NzQtNmViODQwZjY3YTM3%40thread.v2/0?context=%7b%22Tid%22%3a%22b31d74cd-7979-494b-be83-92c78c05a110%22%2c%22Oid%22%3a%22748f872d-5756-4302-bf23-31b2c5b13066%22%7d)

Meeting ID: 238 530 858 208

Passcode: jgEcWV

**Dial in by phone**

[+1 720-464-2091,,95947624#](tel:+17204642091,,95947624) United States, Denver

[Find a local number](https://dialin.teams.microsoft.com/c42d067e-aaee-41e2-8526-a3ac693396c1?id=95947624)

Phone conference ID: 959 476 24#

**AGENDA**

1. Meeting Call to Order - Verification of Quorum
2. Approval of Minutes
   1. 6/6/2024 Special Board Meeting Minutes
   2. 7/1/2024 Special Board Meeting Minutes
3. Owner Comment Forum
4. New Business
   1. Review the 7/1 Meeting Discussion on the Future Vision of the Lodge.
   2. Discuss the Vacancy on the Board Related to Jerry Hines’s Condo Sale
   3. Discuss the Board’s Expectations of the LRCA Level II, Update, with Site Visit/On-site Review of the Reserve Study with Buddy Hughs of Hughes Reserves and Asset Management, LLC (3 p.m.)
5. Adjournment