

**The Lodge at Suncadia Master Association  
Regular Board Meeting  
Real Estate Sales Center, Discovery Conference Room or via MS Teams  
August 7, 2025 – 2-3:00 p.m.**

**Microsoft Teams** [Need help?](#)

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Meeting ID: 276 342 960 836

Passcode: 978HK3Mc

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**Dial in by phone**

[+1 720-464-2091,451762129#](#) United States, Denver

Phone conference ID: 451 762 129#

**AGENDA**

1. Meeting Call to Order - Verification of Quorum
  - a. Tucker Stevens, President; Jamie Fate, Vice President; Kirstin Brunner, Secretary/Treasurer
2. Approval of Agenda
3. Approval of Minutes
  - a. Regular Board Meeting May 1, 2025
4. Correspondence
  - a. WUCIOA Update
5. Consent Calendar
6. Owner's Forum
7. Treasurer's Report
  - a. Financial Reports Q2 – 2025
8. Management Report
  - a. Staff Report
9. President's Report
10. Unfinished Business
  - a. Discussion on Telkonet Energy Management System
11. New Business
  - a. Discuss, Deliberate and Act Upon Lodge Capital Needs
  - b. Discuss, Deliberate and Act Upon the Powder Coating Project
  - c. Discuss, Deliberate and Act Upon Proposed Window Coverings
  - d. Discuss, Deliberate and Act Upon The Newman Audit and Taxes

- e. Discuss, Deliberate and Act Upon the 2022/2023 Draft Audits
- f. Discuss Clean Building Performance Standards
- g. Discuss Fire Inspection

## 12. Adjournment