

The Lodge at Suncadia Master Association
Regular Board Meeting
Real Estate Sales Center, Discovery Conference Room or via MS Teams
April 22, 2026 – 2-3:00 p.m.

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Meeting ID: 213 984 397 619 72

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AGENDA

1. Meeting Call to Order - Verification of Quorum
 - a. Tucker Stevens, President; Christine Kipp, Vice President; Kirstin Brunker, Secretary/Treasurer
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Board Meeting January 28, 2026
4. Owners Forum
5. Correspondence
 - a. N/A
6. Consent Calendar
 - a. N/A
7. IMA INC Insurance Presentation by Todd Peters
8. Treasurer's Report
 - a. Financial Reports Q1 – 2026
9. Management Report
 - a. Staff Report
 - b. Engineer's Update
10. LRCA Report
11. President's Report
12. Unfinished Business
 - a. N/A

13. New Business

- a. Discuss, Deliberate, and Act Upon Reserve Fund Allocation for Hallway Trim & Door Improvement Project
- b. Discuss, Deliberate, and Act Upon Reserve Fund Allocation for Trash Room Repairs Reynolds (7,849.04) Mac Donald-Miller (953.00)
- c. Discuss, Deliberate, and Act Upon Reserve Fund Allocation for AlCord (4,650.50) and McMiller(15,221.01) for the hot water leak.

14. Executive Session

15. Adjournment