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

**Microsoft Teams**
**Join the meeting now**
Meeting ID: 213 984 397 619 72
Passcode: Fr7xy9Ti

---

**Dial in by phone**
+1 720-464-2091,,113582939# United States, Denver Find a local number
Phone conference ID: 113 582 939#

## 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 April 22, 2026

4. Owners Forum

5. Correspondence

    a. CAI Preferred Places to Call Home Survey Report

6. Consent Calendar
    a. Ratify the Email Vote Regarding Approval for Raymond James Reserve Cash Options
    b. Ratify the Email Vote Regarding Approval for LMCA Reserve Fund Work

7. Treasurer's Report
    a. Financial Reports Q2 – 2026

8. Management Report
    a. Staff Report
    b. Engineer's Update

9. LRCA Report
    a. Report on Maintenance and Custodial Concerns

10. President's Report

11. Unfinished Business

12. New Business

    a. Discuss, Deliberate, and Act Upon using reserve funds to pay the MacDonald Miller invoice for $6,278.77 for the repair of a leak in the domestic hot water loop.
    b. Discuss, Deliberate, and Act Upon using reserve funds to pay Orr Protection

       $ 8,718.15 to pay for corrective action required to address a deficiency during the 5-year fire protection system inspection
    c. Discuss, Deliberate and Act Upon an Owner Inquiry Resolution and Policy
    d. Discuss, Deliberate, and Act Upon Adopting Revised Resolution #401-2026 Regarding the Board's Standard of Care
    e. Discuss, Deliberate and Act Upon the Binding of LMCA's Insurance Policies

13. Executive Session

14. Adjournment