



**Lansbrook Master Association, Inc.
Executive Private Board of Directors Meeting
Held in virtual / telephonic format via internet based Zoom tool**

August 24, 2020

The Lansbrook Master Association, Inc. Board of Directors Executive Private Board of Directors Meeting was called to order by Brian Thiel at approximately 9:00PM.

Brian Thiel advised that Proof of Notice of the meeting was properly provided.

Attending the meeting were newly elected Board members Brian Thiel, Jennifer Martinez, Ken Kunsman, Ron Schultz, Todd Christopherson, and Scott Tillesen. Attending from First Services Residential were Susan Dowswell and Rachel Mayer. Also attending was Bennett L. Rabin, Esq. counsel to the Association from the firm Rabin Parker Gurley P.A.

Discussions covered open staff positions and an automobile accident that has resulted in a claim against FirstServices.

MOTION: A motion was made by Ron Schultz and seconded by Scott Tillesen at 10:10PM to adjourn the meeting. The motion passed unanimously.

*Respectfully submitted,
Scott Tillesen
Secretary
Lansbrook Master Association, Inc.*

Approved:

By: 

Brian Thiel, President

Date: 9/1/2020