



Lansbrook Master Association, Inc.
Executive Private Board of Directors Meeting
Held in virtual / telephonic format via internet based Zoom tool
August 23, 2021

The Lansbrook Master Association, Inc. ("LMA") Executive Private Board of Directors meeting was called to order by President Brian Thiel at 8:14 PM. Also attending were Board members Tom Lango, Ron Schultz, Scott Tillesen, Todd Christofferson, and Rosalia Gianola. Ken Kunsman was absent. A quorum was present. Attending from FirstService Residential were Vince Pino and Ryan Howard.

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

President Thiel advised the Board that a valued staff member had contracted and had mostly recovered from a virus. That staff member has exhausted both his Paid Time Off ("PTO") and Vacation Time. *[Secretary's note: For purposes of privacy, the exact nature of illness and the staff member's name is not being recited in these minutes.]*

MOTION: A motion was made by Tom Lango and seconded by Scott Tillesen to approve an additional ten days of PTO time and five days of Vacation time for the subject staff member. The staff member will be urged to immediately use the PTO time to more fully recover from his illness. The motion passed unanimously.

MOTION: A motion was made by Brian Thiel and seconded by Scott Tillesen to adjourn the meeting at 8:29 PM. The motion passed unanimously.

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

Approved:

By: 
Brian Thiel, President

Date: 9/28/2021