



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

January 25, ~~2020~~ 2021 *SRT*

The Lansbrook Master Association, Inc. ("LMA") Board of Directors Executive Private Board of Directors Meeting was called to order by Brian Thiel at 7:59 PM.

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

Attending the meeting were Board members Brian Thiel, Tom Lango, Ron Schultz, Todd Christofferson, Scott Tillesen, Jennifer Martinez, and Ken Kunsman. A quorum was present. Also attending was Jim McEleney from FirstService Residential and Ed Anderson from the LMA staff.

MOTION: A motion was made by Ron Shultz and seconded by Todd Christofferson to authorize FirstService Residential to add an additional person to the maintenance staff at an hourly rate not to exceed \$17.00 an hour. The motion passed unanimously.

MOTION: A motion was made by Ron Schultz and seconded by Todd Christofferson at 8:12PM to adjourn the meeting. The motion passed unanimously.

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

Approved:

By: *Brian Thiel* Date: 2/23/2021
Brian Thiel, President