



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

September 21, 2020

The Lansbrook Master Association, Inc. ("LMA") Board of Directors Executive Private Board of Directors Meeting was called to order by Brian Thiel at approximately 6:03PM.

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

Attending the meeting were Board members Brian Thiel, Jennifer Martinez, Tom Lango, Ken Kunsman, Ron Schultz, Todd Christopherson, and Scott Tillesen.


Brian Thiel advised that Susan Dowswell resigned from FirstService effective September 25, 2020. He further recapped a discussion with Maureen Connolly of FirstService who agreed to waive the hiring fee that would otherwise be imposed if the LMA re-hired any former FirstService Residential employee. Brian further indicated that he advised Ms. Connolly that the LMA is interested in having the assigned Community Association Manager be a part time position. He noted that she was in agreement with these ideas.

The group discussed the general idea of bringing Edward Anderson on in a temporary 90 day role to guide our landscaping and asset maintenance efforts, possibly as a contractor

MOTION: A motion was made by Ron Schultz and seconded by Jennifer Martinez at 07:05PM to adjourn the meeting. The motion passed unanimously.

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

Approved:

By:  Date: 10/5/2020
Brian Thiel, President