



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

**September 28, 2020**

The Lansbrook Master Association, Inc. Board of Directors Executive Private Board of Directors Meeting was called to order by Brian Thiel at 8:45PM.

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 Christofferson, and Scott Tillesen. Also attending was Rachel Mayer from FirstService.

**MOTION:** A motion was made by Ron Schultz and seconded by Todd Christofferson to offer a three month contract to Edward Anderson as Acting Director of Campus Maintenance, beginning October 1, 2020 and ending December 31, 2020. Under this arrangement, Mr. Anderson will receive [REDACTED] per month as an independent contractor. The motion passed unanimously.

**MOTION:** A motion was made by Tom Lango and seconded by Todd Christofferson at 8:49PM 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