



LANSBROOK MASTER ASSOCIATION, INC.

Board Organizational Meeting Minutes

Monday, November 15, 2021 at 7:00 P.M. (immediately following the Annual Membership Meeting)

Via Zoom Meeting (Meeting ID 928 2556 2183/Passcode 682673)

Board Members Present: Brian Thiel President
Ron Schultz, Vice President
Scott Tillesen, Director
Tom Lango, Treasurer
Rosalia Gianola, Secretary

Board Members Absent: Todd Christofferson, Director
Ken Kunsman, Director

Also, Present: Glenda Butler, LCAM, Property Manager, Castle Group
Sarah Love, LCAM, Castle Group
Ed Anderson, Campus Director
Owners, Several dozen

Call to Order. Brian Thiel called the meeting to order at 7:40 pm.

Proof of Notice. Brian Thiel referenced an affidavit from Monica Denton of WelcomeLink dated October 28, 2021 indicating that notice for the meeting was mailed to all homeowners. Brian Thiel also noted that the normal signs were posted 2 weeks in advance of the meeting. Either action would serve as Proof of Notice for the meeting.

Certification of a Quorum. With five of the seven directors present, a quorum was established.

Election of Officers: Motion made by Ron Schutz for Brian Thiel to remain as President. Rosalia Gianola seconded the motion which was unanimously approved. Brian Thiel made a motion for Ron Schultz to remain as Vice President. Rosalia Gianola seconded the motion, which was unanimously approved. Ron Schultz made the motion for Tom Lango to remain as Treasurer, which was seconded by Rosalia Gianola, and unanimously approved. Scott Tillesen made a motion to elect Rosalia Gianola as Secretary, which was seconded by Ron Schultz and unanimously approved.

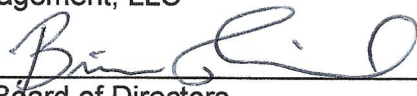
Committee Appointments. None at this time.



Adjournment. With no further business, Ron Schulz made a motion to adjourn the meeting of at 7:45 p.m. The motion was seconded by Tom Lango, and the meeting was adjourned.

Respectfully Submitted,

Glenda Butler, LCAM
Castle Management, LLC

Approved:  12/14/21
Board of Directors Date
Lansbrook Master Association Inc.