



LANSBROOK MASTER ASSOCIATION, INC.

Board Meeting Minutes

Monday, November 28, 2022, IMMEDIATELY FOLLOWING ANNUAL MTG.
Via Zoom Meeting (Meeting ID 307 337 0525/Passcode 388432)

Call to Order – The Lansbrook Master Association Inc. (“LMA”) Board Meeting was called to order by Brian Thiel at 8:02 pm. Board members Brian Thiel, Ron Schultz, Ken Kunsman, Adam Garff, Tom Lango, Todd Christofferson and Scott Tilesen were present.

Also in attendance were Brandon Romine, LCAM and Sherilyn Craig, Regional Director with Castle Group and approximately 15 residents.

Brian Thiel confirmed the signs were posted throughout the campus in advance of the meeting to meet the 48-hour notice requirement.

Certification of a Quorum - A quorum was established with seven of the seven directors present.

Approval of Meeting Minutes (October 24,2022) -

MOTION: A motion was made by Ron Shultz and seconded by Tom Lango to approve the Board Meeting minutes from October 24th, 2022. The motion passed unanimously.

Treasurer Report –

MOTION: A motion was made by Ken Kunsman and seconded by Tom Lango to waive the financial reading during the Board Meeting as it was read during the Annual Meeting prior to the Board Meeting. The motion passed unanimously.

Director of Campus Services’ Report - Ed Anderson is currently out on PTO. No report was given.

President’s Report – No report was given

Resident Comments - Cynthia Gray requested an update regarding the improvements to the blue wall. Brian Thiel advised that the board has agreed to create renderings of a possible replacement.

New Business:

Other New Business- Brian Thiel advised that there is one more scheduled flower planting for the year to take place in December at the blue wall and the Lakefront Park entrances. Red Tree will be completing this work.



MOTION: A motion was made by Brian Thiel and seconded by Adam Garff to approve Red Tree to complete the December flower planting at a cost not to exceed \$3,375. The motion passed unanimously.

Adjournment –

MOTION: A motion was made at 8:18pm by Ken Kunsman and seconded by Ron Schultz to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned.

Submitted,

Brandon Romine, LCAM
Castle Management, LLC

Approved:  12/21/2022
Brian Thiel, President Date
Lansbrook Master Association Inc.