



LANSBROOK MASTER ASSOCIATION, INC.

Board Meeting Minutes – Closed Executive Session

Monday, April 24, 2023, immediately following 7:00 P.M. Board Meeting
Via Zoom Meeting (Meeting ID 307 337 0525/Passcode 388432)

Call to Order – The Lansbrook Master Association Inc. (“LMA”) Closed Executive Session was called to order by President Thiel at 7:39 pm. Brian Thiel, Todd Christofferson, Ron Schultz, Thomas Lango, Adam Garff and Scott Tillesen were present. Director Kunsman was not present.

Management was not present.

President Thiel noted that the meeting was properly noticed by being listed on the signboards that were placed throughout the community.

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

New Business:

Legal Matters

Legal matters were discussed by the board.

Adjournment –

The meeting was adjourned at 7:45 pm

Sincerely,

Reina Bravo, LCAM
Castle Management, LLC

Approved:  5/25/2023
Brian Thiel, President Date
Lansbrook Master Association Inc.