



LANSBROOK MASTER ASSOCIATION, INC.

Board Meeting Minutes

Monday, August 28, 2023, at 7:00 PM

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 President Thiel at 7:06 p.m. Board members Brian Thiel, Tom Lango, Todd Christofferson, Ken Kunsman, and Scott Tillesen were present. Ron Schultz and Adam Garff were not present.

Also in attendance was Robin Stinson Regional Director, and approximately 7 residents.

President 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 five of the seven directors present.

Approval of Meeting Minutes (July 24, 2023) -

MOTION: A motion was made by Treasurer Lango and seconded by Director Christopherson to approve the Board Meeting Minutes from July 24, 2023. The motion passed unanimously.

Treasurer Report –

MOTION: A motion was made by Director Kunsman and seconded by Director Tillesen to accept the Treasurer’s Report as Treasurer Lango presented. The motion passed unanimously.

Resident Comments –

There were no comments from the residents.

New Business:

Dog Stations

A motion was made by President Thiel and seconded by Director Tillesen to add Dog Stations to the reserves. The motion passed unanimously.

A motion was made by President Thiel and seconded by Director Kunsman to spend approximately \$4,800 from the reserves to purchase 6 new Dog Stations. The motion passed unanimously.

Other New Business

There was no other new business.

Adjournment –

MOTION: A motion was made at 7:46 p.m. by Treasurer Lango and seconded by Director Kunsman. The motion passed unanimously.



Submitted,

Reina Bravo, LCAM
Castle Management, LLC

Approved:  10/9/23
Brian Thiel, President Date
Lansbrook Master Association Inc.