



LANSBROOK MASTER ASSOCIATION, INC.

Board Meeting Minutes

Monday, November 27, 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 8:01 p.m. Board members Brian Thiel, Tom Lango, Ken Kunsman, Ron Schultz, Adam Garff, Todd Christofferson, and Scott Tillesen were present.

Also in attendance were Reina Bravo, LCAM, and Ed Anderson, Director of Campus Services, and approximately 32 residents.

President Thiel referenced an Affidavit of Notice from Sydney Toolis from Castle Group dated November 10, 2023, indicating the notice for the meeting was mailed to all homeowners.

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

Approval of Meeting Minutes (October 23, 2023) -

MOTION: A motion was made by Director Schultz and seconded by Treasurer Lango to approve the Board Meeting Minutes from October 23, 2023. The motion passed unanimously.

New Business:

Trash Pick Up

A motion was made by President Thiel and seconded by Treasurer Lango to switch trash pick-up vendors. The motion passed unanimously.

Other New Business-

There was no other new business at the time of the meeting.

Adjournment –

MOTION: A motion was made at 8:16 p.m. by Vice President Schultz and seconded by Director Christofferson. The motion passed unanimously.

Submitted,

Reina Bravo, LCAM
Castle Management, LLC

Approved: _____

Brian Thiel, President

Lansbrook Master Association Inc.

Date

12/25/23