



## LANSBROOK MASTER ASSOCIATION, INC.

### Board Organizational Meeting Minutes

Monday, October 23, 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 7:54 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.

**Affidavit of Notice** - Brian 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.** With all seven directors present, a quorum was established.

**Election of Officers:** Motion made by Ron Schutz for Brian Thiel to remain as President. Adam Garff seconded the motion which was unanimously approved. Brian Thiel made a motion for Ron Schultz to remain as Vice President. Todd Christofferson seconded the motion, which was unanimously approved. Ron Schultz made the motion for Tom Lango to remain as Treasurer, which was seconded by Adam Garff, and unanimously approved. Brian Thiel made a motion to elect Adam Garff as Secretary, which was seconded by Tom Lango and unanimously approved.

**Committee Appointments.** None at this time.

**Adjournment.** With no further business, Ron Schulz made a motion to adjourn the meeting at 8:01 p.m. The motion was seconded by Tom Lango, and the meeting was adjourned.

Respectfully Submitted,

Reina Bravo, LCAM  
Castle Management, LLC

Approved: \_\_\_\_\_

Board of Directors

Lansbrook Master Association Inc.

*Brian Thiel* 12/25/23

Date