



**LANSBROOK MASTER ASSOCIATION, INC.**

**Executive Session 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 8:17 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.

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.

**New Business:**

Personnel Matter were discussed.

**Adjournment –**

**MOTION:** A motion was made at 8:59 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.

12/25/23  
Date