



LANSBROOK MASTER ASSOCIATION, INC.

Board Meeting Minutes

Monday, November 18, 2024, 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 7:48 p.m. Board members Brian Thiel, Tom Lango, Ken Kunsman, Ron Schultz, George Fitzgerald, and Scott Tillesen were present.

Director Todd Christofferson was not present at the meeting.

Reina Bravo, LCAM, Ed Anderson, Director of Campus Services, and approximately 21 residents were also in attendance.

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 six of the seven directors present.

Approval of Meeting Minutes (October 28, 2024) -

MOTION: A motion was made by Vice President Schultz and seconded by Treasurer Lango to approve the Board meeting minutes from October 28, 2024, with the correction of the title to state Board meeting, not Board Budget meeting. The motion passed unanimously.

New Business:

Cable Marketing Agreement-

The motion was tabled, and President Thiel is to have a conversation with the association’s attorney regarding the two-page agency agreement for telecommunications.

Tree Removal-

MOTION: A Motion was made by President Thiel and seconded by Secretary Tillesen to approve spending \$12,000 with Bay Area Ground for tree removals. The motion passed unanimously.

Director Kunsman left the meeting.

Wiring Repair-

MOTION: A Motion was made by President Thiel and seconded by Director Fitzgerald to approve Ed to spend \$10,000 in wiring repair with another vendor instead of Ellison Acers. The motion passed unanimously.



Lakefront Park gate Repair-

A Motion was made by President Thiel and seconded by Secretary Tillesen to approve the proposal for \$7,800 from Allens Access to fix The Lakefront Park gate. 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 by Vice President Schultz and seconded by Treasurer Lango to adjourn the meeting at 8:19 p.m. The motion passed unanimously.

Submitted,

Reina Bravo, LCAM
Castle Management, LLC

Approved:  12/19/24
Brian Thiel, President Date
Lansbrook Master Association Inc.