

LANSBROOK MASTER ASSOCIATION, INC. Executive Session 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 Executive Session was
called to order by President Thiel at 8:19 p.m. Board members Brian Thiel, Tom Lango, Ron
Schultz, George Fitzgerald, and Scott Tillesen were present.

Directors Todd Christofferson and Ken Kunsman were not present.

Reina Bravo, LCAM, was 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 five of the seven directors present.

New Business:

Personnel-

The board discussed personnel matters.

Adjournment -The meeting was adjourned by acclamation at 8:41 p.m.

Submitted, Reina Bravo, LCAM Castle Management, LLC

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Approved:

Brian Thiel, President

Lansbrook Master Association Inc.