



## LANSBROOK MASTER ASSOCIATION, INC.

### Board Organizational 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 Organizational Meeting was called to order by President Thiel at 7:43 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 27 residents were also in attendance.

President Thiel confirmed that 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.

#### **Election of Officers:**

##### **President-**

**MOTION:** A motion was made by Ron Schultz and seconded by Ken Kunsman for Brian Thiel to remain president. The motion passed unanimously.

##### **Vice President-**

**MOTION:** A Motion was made by Brian Thiel and seconded by Tom Lango for Ron Schultz to remain as Vice President. The motion passed unanimously.

##### **Treasurer-**

**MOTION:** A Motion was made by Ron Schultz and seconded by George Fitzgerald for Tom Lango to remain as Treasurer. The motion passed unanimously.

##### **Secretary-**

**MOTION:** A Motion was made by Brian Thiel and seconded by Ron Schultz for Scott Tillesen to become the new Secretary. The motion passed unanimously.

##### **Committee Appointments-**

The board agreed to keep the committees as is.

**Adjournment.** The meeting was adjourned by acclamation at 7:47 p.m.



Respectfully Submitted,  
Reina Bravo, LCAM  
Castle Management, LLC

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