

**Lohman's Amhurst Board of Directors Meeting Minutes**  
**June 18, 2024**

*Approved*

**Present:**

Linda Dingbaum, President  
Stephen Freathy – Vice President  
Anna Rogers – Treasurer  
Audrey Stein, Secretary  
Chad Schneider, Property Manager

**Absent:**

Jose Paiz – Vice President

2 homeowners attended in-person

**Call to Order** (Linda Dingbaum)  
Meeting called to order at 6:10 PM

**Minutes** (Audrey Stein)  
May 21, 2024, Board meeting minutes approved

**Treasurer's Report** (Anna Rogers)

- a. Current Financial Report
- b. Arrears – 1 outstanding dues, 1 legal fees, few outstanding electrical panel payments due
- c. Financial Accounts Update

**Manager's Update** (Chad Schneider)

- Accepted as prepared

**Old Business**

- Federal Pacific Electrical Panels – still in process

**New Business**

- Amhurst Service Cone Policy – finalize verbiage
- Summerfest 2024 – planning is in process
- Investment Account Signer Authorizations

**Adjournment**

Meeting adjourned at 7:49 PM

Next scheduled Board Meeting: July 16, 2024

Respectfully submitted,  
Audrey Stein