

APPROVED

**Lohman's Amhurst Board of Directors Meeting Minutes
November 28, 2023**

Present:

Linda Dingbaum, President
Audrey Stein, Acting Secretary
Jordana Lewis, Treasurer
Stephen Freathy – Director at Large
Jim Kraus, Association Manager

There were 5 homeowners attending in-person

Call to Order (Linda Dingbaum)
Meeting called to order at 7:33 PM

Minutes (Audrey Stein)
October 17, 2023, Board meeting minutes approved

Treasurer's Report (Jordana Lewis)
a. Current Financial Report
b. Arrears – 1 late fee, 3 late dues, 1 foreclosure
c. Investment Update

Updates (Jim Kraus)
• Accepted as prepared

Old Business

- Federal Pacific electric panel update – 3 left to replace, 30 of 60 approved by SLP city inspector, Common Ground sold to new owners, grounding rods need to be installed
- Annual Meeting – walk through sequence of events
 - **Proxys are needed to constitute a quorum**

New Business

- Appointed new Board member Jose Paiz to fill the open position
- Monthly Board meetings start time will be at 7:00 PM going forward

Adjournment

Meeting adjourned at 8:25 PM

Next scheduled Board Meeting: December 19, 2023

Respectfully submitted,
Audrey Stein