

APPROVED

Lohman's Amhurst Homeowners' Association  
Board of Directors' Meeting Agenda  
Tuesday, January 17, 2023 at 7:30 PM

In-person: St. Louis Park City Hall in the Community Room.

Virtual: Zoom Meeting (Log-in Info will be emailed to Homeowners)

1. Call to Order (Linda Dingbaum)
2. Approval of Minutes (Norma Stading)
  - a. Approval of Board Meeting Minutes December 20th, 2022.
3. Treasurer's Report
  - a. Current Financial Report (Jordana Lewis)
  - b. Arrears Status (Jordana Lewis)
4. Manager's Update (Jim Kraus)
5. Old Business (Linda Dingbaum)
  - a. 2023 Resident Guide.
    - i. Updates/edits timeline.
    - ii. Printing /distribution timeline.
6. New Business (Linda Dingbaum)
  - a. Significant dates for 2023.
    - i. Annual Meeting December 12th instead of the 5<sup>th</sup>.
  - b. Snow, ice dam and icicle removal.
  - c. Reserve Study.
  - d. Listening Sessions by Alissa Koewler, Vice President.
  - e. February Newsletter topics
7. Adjournment.

Please Note: All Homeowners in good standing are welcome to observe the Board as it conducts the monthly Board Meeting. Only Board Members and the Manager are participants, questions and comments from Homeowners during the Board Meeting will not be acknowledged or answered during the Board Meeting. Homeowners are encouraged to present questions and/or concerns to the Manager or any Board Member prior to the meeting to be answered at the beginning of the meeting or answered after the meeting as appropriate.

AGENDA SUBJECT TO CHANGE