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**Lohman's Amhurst Board of Directors Meeting Minutes
October 17, 2023**

Present:

Linda Dingbaum, President
Alissa Koewler, Vice-President
Audrey Stein, Vice-President
Jordana Lewis, Treasurer
Stephen Freathy – Director at Large
Jim Kraus, Association Manager

There were 6 homeowners attending in-person.

Call to Order (Linda Dingbaum)
Meeting called to order at 7:31 PM

Minutes (Audrey Stein)
September 26, 2023, Board Meeting minutes approved

Treasurer's Report (Jordana Lewis)
a. Current Financial Report
b. Arrears – 4 arrears, 1 legal fee balance
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
- Budget for 2024 reviewed
- Annual Meeting
- Tree Management

New Business

- No new business

Adjournment
Meeting adjourned at 8:30 PM

Next scheduled Board Meeting: November 21, 2023

Respectfully submitted,
Audrey Stein