

Lohman's Amhurst Homeowners' Association
Board of Directors' Meeting Agenda
Tuesday, May 21, 2024, at 6:00 PM
St. Louis Park City Hall in the **Community Room.**

1. Call to Order President
2. Approval of Minutes, Secretary
 - a. Approval of Board Meeting Minutes April 16, 2024.
3. Treasurer's Report, Treasurer
 - a. Current Financial Report
 - b. Arrears Status
 - c. Merrill Lynch update
4. Manager's Update, Manager
5. Old Business, President
 - a. Federal Pacific Electrical Panels
 - b. Address Numbers on Fences/Gates (Steven)
6. New Business, President
 - a. Tree down in south pond (potential pre-meeting topic raised by residents)
 - b. Gardening Committee Report
 - c. Summerfest 2024
 - d. Birdfeeders
 - e. New dog run/park
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.

There will be a Question/Answer session beginning at 6:00. Each Homeowner will be allowed five minutes to present their questions. Homeowners may also have their questions addressed at the Meeting by submitting written questions. Submit your questions to the Manager/Board of Directors via email or written letter. You may email your questions to the Manager at manager@amhurst.org or to the Board of Directors at board@amhurst.org You may also place written questions in the Lohman's Amhurst drop box located in the mailbox stand at 3660 Independence Ave South. Questions received by noon of the meeting date will be addressed before the meeting begins. The agenda is typically available on our website the Friday before the Meeting date. You will find the Agenda, Board meeting dates and more information under the heading **Board of Directors Meeting Schedule 2024**

AGENDA SUBJECT TO CHANGE