

APPROVED

**Lohman's Amhurst Board of Directors Meeting Minutes  
November 15, 2022**

**Present:**

Linda Dingbaum, President  
Alissa Koewler, Vice-President  
Audrey Stein, Vice-President  
Jordana Lewis, Treasurer  
Norma Stading, Secretary  
Jim Kraus, Association Manager

**Absent:**

There were 0 homeowners attending in-person and 5 attending via Zoom.

**Call to Order** (Linda Dingbaum)

Meeting called to order at 7:06 PM

**Minutes** (Norma Stading)

October 18, 2022, Board Meeting minutes approved.

**Treasurer's Report** (Jordana Lewis)

- Board reviewed the financial reports, which were accepted as presented.
- Arrears – 3 Homeowners are late, but pay late monthly; 2 Homeowners owe NSF fee only; 1 Homeowner owes late fee only. No one in arrears over 30 days.
- Financials sent with Annual Meeting packet

**Updates** (Jim Kraus)

- Accepted as prepared

**Old Business**

- Budget review and approval
- Mail Chimp upgrade
- Annual Meeting
  - Packet preparation/ mailing timeline
  - Refreshments/Snacks will be provided
  - Include Zoom: No
  - Sequence of events at Annual Meeting

**New Business**

- Talking points regarding Budget
- 2023 Resident Guide updates: Jim and Norma to compare

**Adjournment**

Meeting adjourned at 7:42 PM

Next scheduled Board Meeting: December 20, 2022.

Respectfully submitted,  
Norma Stading