

APPROVED
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**Lohman's Amhurst Board of Directors Meeting Minutes
September 20, 2022**

Present:

Absent: Linda Dingbaum, President

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

There was 1 homeowners attending in-person and 3 attending via Zoom.

Call to Order (Alissa Koewler)

Meeting called to order at 7:22 PM

Minutes (Norma Stading)

August 16, 2022, Board Meeting minutes approved.

Treasurer's Report (Jordana Lewis)

Budget for 2023 is under review.

Board reviewed the financial reports, which were accepted as presented.

Arrears – 1 late fee; 2 who have NSF only; 4 who pay late monthly.

Updates (Jim Kraus)

- Accepted as prepared

Old Business

- Summerfest Recap
- Rental requirements language
- Change Dues payment deadline to 5th of month – changed by motion
- Zoom attendance verification

New Business

- Fine Policy for Non-Compliance of Written Request from Board Member/Property Manager – approved by motion.

Adjournment

Meeting adjourned at 7:39 PM

Next scheduled Board Meeting: October 18, 2022.

Respectfully submitted,
Norma Stading