

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
(Electronic Meeting via Zoom)
September 23, 2021

CALL TO ORDER: Joel Malecka called the meeting to order at 6:02 p.m.

ROLL CALL: The following were present:

- Board of Directors –Joel Malecka, Dave Harlor, Jane Wilson, Bill Skewes, and Jessie Johnson
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
- Jennifer Bublitz, MSI, LLC

Not Present: Brigitte Nelson, Robin Ault, and Zach Myhra,

PUBLIC COMMENT:

- None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from August 26, 2021
 - Motion to approve minutes made by Dave Harlor and seconded by Jessie Johnson. **Motion passed unanimously.**
- Evaluate ElectionBuddy
 - Kuldip Gill was present on behalf of ElectionBuddy and explained how the program works and provided demonstration.
 - Motion to approve electronic voting at annual meeting and use of Election Buddy made by Joel Malecka and seconded by Jessie Johnson. **Motion passed unanimously.**
- Approve Updated Inspection of Records Policy
 - Motion to approve Policy made by Jane Wilson and seconded by Dave Harlor. **Motion passed unanimously.**
- Review Proposed 2022 Operating Budget:
 - Dave Harlor provided overview of proposed budget.
 - Motion to approve 2022 operating budget made by Jessie Johnson and seconded by Bill Skewes. **Motion passed unanimously.**
- Board Appointment
 - Motion to appoint Sherry Powe to the Board made by Joel Malecka and seconded by Bill Skewes. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**

- Approve July and August 2021 Financials
 - Dave Harlor discussed financials and recommended approval.
 - Motion to approve financials made by Joel Malecka and seconded by Jessie Johnson. **Motion passed unanimously.**

- **Building and Grounds Committee**

- Dave Harlor provided update as to current happenings.

- **LDRC**

- Jessie Johnson provided update as to current projects.

- **Executive Director's Report**

- Mary Carr discussed status of community projects, and other items pertinent to the community.

NEXT MEETING:

Next meeting: Monday, November 1, 2021, at 6 p.m.

ADJOURNMENT:

Motion to adjourn was made by Bill Skewes and seconded by Jessie Johnson. The meeting adjourned at 7:23 p.m.