

**MINUTES**  
**LOWRY COMMUNITY MASTER ASSOCIATION, INC.**  
**DIRECTORS' MEETING**  
**April 25, 2024**

**CALL TO ORDER:** Jessie Johnson called the meeting to order at 6:01p.m.

**ROLL CALL:** The following were present:

- Board of Directors – Jessie Johnson, Bill Skewes, Victor Vialpando-Nunez, Chris Jedd, Francis Rooney, Carla McConnell, and Kimberly Wyatt
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.
  
- Not present: Jim Grillo

**PUBLIC COMMENT:** NONE

**ACTION ITEMS:**

- Approve Board of Directors Meeting Minutes from January 25, 2024.
  - Motion to approve minutes made by Carla McConnell and seconded by Chris Jedd. **Motion passed unanimously.**
  
- Board of Directors Appointment
  - Motion to appoint Cat Holmes to fill Robin Ault's position on the Board made by Jessie Johnson and seconded by Carla McConnell. **Motion passed unanimously.**
  
- USPS Mail Theft
  - Mary Carr discussed current status of investigation mailbox theft and discussion ensued concerning options to address same.

**COMMITTEE REPORTS:**

- **Executive Committee Report:**
  - Francis Rooney discussed financials and recommended approval of same.
  - Motion to approve December 2023, January 2024, and February 2024, financials made by Jessie Johnson and seconded by Carla McConnell. **Motion passed unanimously.**

- o Motion to allocate 2023 year-end operating surplus (\$59,616.07) to general reserves made by Kim Wyatt and seconded by Francis Rooney. **Motion passed unanimously.**
- **Building and Grounds Committee**
  - o No Report
- **LDRC**
  - o No new developments at this time
- **Executive Director's Report**
  - o Mary Carr discussed moving the August 22<sup>nd</sup> Board meeting to August 29th
  - o Mary Carr also discussed the East Park Crime and Safety Meeting and what transpired.
  - o Mary additionally discussed the LUN Independence Day Event in Tailwind Park
- **Executive Session**
  - o Board went into executive session at 6:46 pm to discuss delinquencies.
  - o Board came out of executive session 6:48pm

**ADJOURNMENT:**

Motion to adjourn was made by Carla McConnell and seconded by Francis Rooney. The meeting was adjourned at 6:50 p.m.

**NEXT MEETING:**

Thursday, June 27, 2024, at 6 p.m. at the Pinnacle