

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
September 26, 2024

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

ROLL CALL: The following were present:

- Board of Directors – Jessie Johnson, Jim Grillo, Bill Skewes, Francis Rooney, Cat Holmes, Kimberly Wyatt, and Chris Jedd
- Mary Carr, LCMA Executive Director
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.

- Not present: Carla McConnell and Victor Vialpando-Nunez

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from August 29, 2024.
 - Motion to approve minutes made by Jessie Johnson and seconded by James Grillo. **Motion passed unanimously.**

- Review and reserve studies – alley and general
 - Francis Rooney discussed 2025 budget as a precursor to discussing the reserve studies; he then discussed the reserve studies.

- Review and approve 2025 proposed operating budget
 - Motion to approve 2025 operating budget made by James Grillo and seconded by Chris Jedd. **Motion passed unanimously.**

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Francis Rooney discussed July and August 2024 financials and recommended approval of same.

 - Motion to approve July and August 2024 financials made by Francis Rooney and seconded by Chris Jedd. **Motion passed unanimously.**

- **Building and Grounds Committee**
 - Jennifer Bublitz and James Grillo provided update as to current requests/projects.
- **LDRC**
 - Jessie Johnson provided update on recent submission.
- **Executive Director's Report**
 - Mary Carr discussed holiday lighting installation at sunset park and Board dinner.

ADJOURNMENT:

Motion to adjourn was made by James Grillo and seconded by Jessie Johnson. The meeting was adjourned at 6:48 p.m.

NEXT MEETING:

Monday, November 4, 2024, at 6 p.m.