

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
November 4, 2024

CALL TO ORDER: Jessie Johnson called the meeting to order at 6:03 p.m.

ROLL CALL: The following were present:

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

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from September 26, 2024.
 - Motion to approve minutes made by Chris Jedd and seconded by James Grillo. **Motion passed unanimously.**
- Review and approve budget ratification and annual meeting packets
 - Motion to approve packets made by Jessie Johnson and seconded by Chris Jedd. **Motion passed unanimously.**
- Approve resolution for new budget ratification and annual meeting date
 - Motion to approve resolution made by Jessie Johnson and seconded by Bill Skewes. **Motion passed unanimously.**
- Discuss 5280 Top 25 Communities article
 - Discussion about article and whether anything should be done.

COMMITTEE REPORTS:

- **Executive Committee Report:**

- Approve September 2024 financials – Francis Rooney discussed and recommended approval.
 - Motion to approve September 2024 financials made by Francis Rooney and seconded by Jessie Johnson. **Motion passed unanimously.**
- Corporate Transparency Act Proposal
 - Discussion about proposal from Altitude Community Law and MSI.
 - Motion to sign agreement with MSI made by Bill Skewes and seconded by Jessie Johnson. **Motion passed unanimously.**
- **Building and Grounds Committee**
 - Jennifer Bublitz discussed current happenings.
- **LDRC**
 - Jessie Johnson announced there was no meeting last month.
- **Executive Director’s Report**
 - Mary Carr discussed website update, Denver Assessor updates, and sunset Park holiday light installation
- **Executive Session**
 - Board went into executive session at 7:17 pm to discuss employment matters, and came out of executive session at 7:45 pm.

ADJOURNMENT:

Motion to adjourn was made by Jessie Johnson and seconded by Carla McConnell. The meeting was adjourned at 7:46 p.m.

NEXT MEETING:

Budget Ratification and Annual Meeting, Date Tuesday, December 3, 2024, 5:30pm, Eisenhower Chapel.