

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
April 24, 2025

CALL TO ORDER: Bill Skews called the meeting to order at 6:01 p.m.

ROLL CALL: The following were present:

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

Not Present: and Kimberly Wyatt Chris Jedd,

PUBLIC COMMENT:

- Lowry Foundation Update – Buffy Naake, Executive Director – Buffy discussed current state of the Foundation.

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from March 20, 2025.
 - Motion to approve minutes made by James Grillo and seconded by Carla McConnell. **Motion passed unanimously.**
- Review 2025 updated reserve plan projections.
 - Mary Carr discussed projections.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Francis Rooney discussed financials and recommended approval of January and February 2025 financials.
 - Motion to approve financials made by Victor Vialpando-Nunez and seconded by Cat Holmes. **Motion passed unanimously.**

- Francis Rooney recommended reallocating 2024 year-end operating surplus to the reserve account.
 - Motion to approve transfer of \$60,000 of the operating surplus into the reserve account, made by Carla McConnell and seconded by Jim Grillo. **Motion passed unanimously.**
- DTA/FinCen update – Elina Gilbert discussed status.
- **Building and Grounds Committee**
 - Jennifer Bublitz discussed current submittals.
- **LDRC**
 - Carla McConnell provided update on current happenings.
- **Executive Director’s Report**
 - Mary Carr discussed mail kiosk issues and other issues.
- **Executive Session**
 - Board went into executive session to discuss delinquencies at 7:01 pm
 - Board came out of executive session at 7:07 pm
- **Board Appointment.** Motion to appoint Adam Moore made by Cat Holmes and seconded by Victor Vialpando-Nunez. **Motion passed unanimously.**

ADJOURNMENT:

Motion to adjourn was made by Carla McConnell and seconded by James Grillo. The meeting was adjourned at 7:12 p.m.

NEXT MEETING:

Thursday, June 26, 2025, 6p.m. via Zoom.