

MINUTES
LOWRY COMMUNITY MASTER ASSOCIATION, INC.
DIRECTORS' MEETING
November 3, 2025

CALL TO ORDER: Bill Skewes 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, Chris Jedd, Kimberly Wyatt , Cat Holmes, Victor Vialpando-Nunez, and Adam Moore
- Mary Carr, LCMA Executive Director
- Jennifer Bublitz, MSI
- Elina B. Gilbert, Esq. Altitude Community Law, P.C.

Not Present: Carla McConnell and Jim Grillo

PUBLIC COMMENT: None

ACTION ITEMS:

- Approve Board of Directors Meeting Minutes from August 28, 2025.
 - Motion to approve minutes made by Adam Moore and seconded by Kimberly Wyatt. **Motion passed unanimously.**
- Annual Meeting Packet
 - Discussion among directors concerning board vacancies and upcoming annual meeting and budget ratification meeting.
- 2026 Proposed Operating Budget Plans
 - Mary Carr confirmed propose budget.
- Flock Camera Update
 - Mary Carr updated the Board on the status of Flock cameras.
- Governing Documents – Articles of Incorporation and Bylaws
 - Mary Carr requested feedback from Board.

COMMITTEE REPORTS:

- **Executive Committee Report:**
 - Francis Rooney discussed financials and recommended approval of August and September 2025 financials.
 - Motion to approve August and September 2025 financials, made by Francis Rooney and seconded by Victor Vialpando-Nunez.
Motion passed unanimously.
- **Building and Grounds Committee**
 - Jennifer Bublitz discussed status of submissions.
- **LDRC**
 - Mary Carr provided update.
- **Executive Session**
 - Board went into executive session at 7:03 pm to discuss collection-related matters and employment issues; Board came out of the session at 7:37 pm

ADJOURNMENT:

The meeting was adjourned at 7:38 p.m.

NEXT MEETING: Annual and Budget Ratification Meetings; Thursday, December 4, 2025, 5:30pm at the Eisenhower Chapel.