## LAKESIDE CONDOMINIUMS AT WILLITS MEETING OF THE BOARD OF DIRECTORS

## **Board Members**

Christina King, Jacqueline Tracy, Lem Bolanos, Arvana Jarrard 1-year terms

Thursday, August 21, 2025, 5:30 PM MST
At
The Romero Group Offices
350 Market Street
Basalt, CO 81621
Or

Via Microsoft Teams

Scan QR code or click to join meeting



**Or dial in by phone** +1 213-279-1007

Phone conference ID: 917 454 095#

## Agenda

- 1. Call to Order Establish Quorum
- 2. Approval of Meeting Minutes from May 15, 2025
- 3. Owner Comments/ Non-Agenda Items (Limit to three minutes)
- 4. Financials
  - a. 2nd Quarter Financial Review
  - b. Review Current Demands
- 5. Managers' Report
  - a. New Business
    - i. 1300 domestic hot water leak
    - ii. Tree Removal
    - iii. Occupancy Limits Resolution
    - iv. Vote on Boiler Proposals
  - a. Old Business
    - i. Violation Status (move to Executive Session as needed)
- 5. Scheduling the next Board of Directors meeting
- 6. Executive Session (if needed)
- 7. Adjournment