

CEDAR LODGE
BOARD OF DIRECTORS MEETING
June 20, 2024 5:30 pm
AGENDA

- I. Call to Order
- II. Roll Call / Quorum
- III. Owners Forum
- IV. Review and Approve Minutes from March 28, 2024 Board Meeting – the minutes will be approved through the ratification of the actions via email under V on this agenda.
- V. Ratify Board Actions via Email
 - A. 04/05/2024 – Approval of minutes from March 28, 2024 Board Meeting
 - B. 04/15/2024 – Approval to complete necessary elevator repairs
 - C. 04/30/2024 – Approval to accept insurance proposal for garage door damage
 - D. 04/30/2024 – Approval to replace the other garage door at the same time as replacing damaged one
- VI. Old Business
 - A. LED Lighting Update
 - B. Universal Recycling and Dumpster Enclosure Update
- VII. New Business
 - A. Annual Meeting Packet Review
- VIII. Next Meeting Date
June 20, 2024, following the Annual Meeting
- IX. Adjournment