

CEDAR LODGE
BOARD MEETING
March 28, 2024 9:00 am
AGENDA

- I. Call to Order
- II. Roll Call / Quorum
- III. Owners Forum
- IV. Review and Approve Minutes from November 17, 2021 Board Meeting and December 7, 2021 Budget Ratification Meeting
- V. Financial Review
 - A. Fiscal Year End Review
 - B. Year to Date Review
 - C. CD Discussion
 - D. Capital Plan Review
- VI. Managing Agents Report
 - A. Completed Projects
 - B. Report Items
 - C. Pending Items
- VII. Ratify Board Actions Via Email
 - 11/27/2023 – Approval of minutes from 11/17/2023 board meeting
 - 11/30/2024 – Approval of 2024 Property Management Agreement
 - 12/15/2023 – Approval of minutes from Budget Ratification Meeting
 - 03/01/2024 – Approval to continue with Farmers Insurance for 2024-25, increasing the deductible to \$10,000.
 - 03/01/2024 – Approval of 2023 Tax Returns
- VIII. Old Business
 - A. Storage Locker Report
 - B. Hot Tub Update
 - C. Cameras and Sign Cost
- IX. New Business
 - A. 2024 Annual Disclosure
 - B. LED Lighting Update
 - C. Universal Recycling
 - D. Annual Meeting 2024 Notice
- X. Next Meeting Date
June 20, 2024 at 5:00 pm, prior to the annual meeting
June 20, 2024 following the annual meeting to elect officers
- XI. Adjournment