

Approved at 10.05.23

**LULU CITY ASSOCIATION
MEETING OF BOARD
Thursday, September 28, 2023, 3:30 P.M. (MDT) / 5:30 PM (EDT)
Location: Zoom Conference
REVISED - AGENDA**

1. Roll call, determination of quorum and certification of proxies.
2. Motion to Approve/Waive Notice of Owners/Members Meeting.
3. Determination of quorum of Board – Majority of the total number of Directors seats (both filled or vacant). **Board is 6, Quorum 4 Act of majority of quorum of Directors is an act of the Board; 4 Votes = act of Board**
4. Approval of Agenda
5. Approval of the Minutes for the Board meeting on August 10, 2023
6. Request from an owner to speak on an agenda item:
7. Old Business: Beautification committee:
 - Update on special assessments and payment plans (Kurt Shugars)
8. New Business:
 - a. Pool closure – heat down on 10/1 – close for off season 10/15 to Thanksgiving
9. Next meeting date and time
10. Adjourn Board Meeting: