

Approved at 09.28.23

LULU CITY ASSOCIATION
SPECIAL MEETING OF BOARD
Thursday, August 31, 2023, 4:00 P.M. (MDT) / 6:00 PM (EDT)
Location: Zoom Conference
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:
8. New Business:
 - a. Building Six – new boilers needed – estimates
 - b. Payment options for members of building six only
9. Next meeting date and time
10. Adjourn Board Meeting:
Judi Balkind is inviting you to a scheduled Zoom meeting.

Topic: LuLu City - Special board meeting
Time: Aug 31, 2023 04:00 PM Mountain Time (US and Canada)

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