LSG Board of Directors Zoom Meeting & Budget Workshop Minutes Wednesday, September 27, 2023

Zoom Attendees:

Board of Directors

Shawn Rigney (President, Treasurer & Grounds) Lisa Sandrowicz (Vice President & P.R.) Vikki Rosenbaum (Secretary & P.R.) <u>Ameri-Tech Management</u> Karen Guider (Ameri-Tech LSG Property Manager) Homeowner Eric Viegut

Not in Attendance - Board of Directors

Jesse Cohen (Architectural)

Zoom Meeting called to order at 6:46 p.m.

with a Board quorum of three Board members in attendance.

Minutes

Motion: Shawn Rigney moved to approve the Board minutes for July 26, 2023. Lisa Sandrowicz seconded. Motion approved.

Board Budget Workshop

Karen Guider and the Board reviewed all the budget items for 2024 with consideration given to necessary repairs, and projects that need to be or must be done next year.

Old Business

The board ratified the previous attorney motion, second and approved.

Adjournment

Motion to Adjourn: Vikki Rosenbaum moved to adjourn the meeting at 8:17 p.m. Lisa Sandrowicz seconded. Meeting adjourned.