

Thomas Lake Country Homes of Eagan

Board Meeting Agenda

2.15.24 - Zoom

Call to Order at 3:00 PM

Approve Minutes prior Meeting (11.14.2023)

Committee Reports

1. Landscaping

Ratify Board Decisions

1. Board declined to use RowCal's change of Broker with CAIG and will be procuring their own insurance proposals, collecting the HO6 letter's and COI's for the community and will be giving them to RowCal to send out to homeowners in September.

Old Business

1. Contracts updated and on RowCal website
2. Proposals for roof raking provided to BOD
3. Audit/Review Proposals

New Business

1. Annual Meeting, 4.24 and 4.25 at Wescott is unavailable, Thursday 4.25 is available and booked at Rosemount. Is there another venue to explore?
2. Anything the Board would like to add?

Treasurer's Report (as of 12.31.23)

Operating: \$46,893.20

Reserves: \$413,989.94

Delinquency: \$3,773.00

Homeowner Forum (2 mins per homeowner)

Next Meeting Date: _____

Meeting to Adjourn at 4:00 PM

Executive Session

1. Collections Report
2. Violations
3. Legal