



COEUR DU LAC CONDOMINIUMS ASSOCIATION

BOARD OF DIRECTORS MEETING

via Zoom

Tuesday, March 11, 2025 - 2:00 p.m.

AGENDA

- I. **CALL TO ORDER** - Establish a Quorum
- II. **CONDUCT OF MEETINGS POLICY**
- III. **PROPERTY OWNER FORUM**
- IV. **REVIEW OF AGENDA**
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - A. January 28, 2025 (BOD)
- VI. **FINANCIALS**
 - A. January 31, 2025
 - 1. Budget Variance Report
 - 2. Balance Sheet
 - 3. Aging Report
 - 4. Reserve Fund Update
 - B. Spinnaker Billing
- VII. **ASSOCIATION BUSINESS**

<ul style="list-style-type: none">A. 2025/2026 Operating BudgetB. Bylaws AmendmentC. Pipe ReplacementD. Loss Control Recommendations	<ul style="list-style-type: none">E. Pool Gate AccessF. Trash EnclosureG. Cameras
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- VIII. **EXECUTIVE SESSION** – Management Contract
- IX. **ADJOURNMENT** – Schedule Next Regular Board Meeting

*****Agenda is subject to change**