Landmark on the Lake Condominium Association
Board of Directors Meeting
Monday, July 13, 2026 // 6:00 p.m. // Community Room
Virtual Link: https://us02web.zoom.us/j/86441634425?pwd=N8tNf7pavVR9RNEA0pbKvSDLxL6Fjz.1
Meeting ID: 864 4163 4425 // **Passcode:** 685955 // **Call-In:** (305) 224-1968

AGENDA

I. Call to Order

II. Establish a Quorum

III. Adoption of Agenda

IV. Acknowledgements

a. New Owners
   i. Shelly

b. Meeting Sponsor
   i. Artom Asriyans, LOTL Owner & Realtor (www.alliance-realty-group.com)
   ii. Sponsorship Opportunities Available (www.landmarkonthelake.com/sponsorships)

c. Team Member Anniversaries (www.landmarkonthelake.com/meet-the-team)
   i. Tiffany Engler (Property Manager/Associa-Hunt Management) – 8 years
   ii. Stefanie Lamparter (Assistant Property Manager/Associa-Hunt Management) – 7 years
   iii. Jim Reynolds (Overnight Front Desk Attendant/Securitas) – 17 years

V. Committee Reports

a. Ideas Committee

VI. Basecamp Ratifications

a. Ideas Committee Recommendations
b. Past Meeting Minutes: May 11, 2026
c. Construction Packets: 1806, 1807, 2007, 2110, 2708
d. 2026 Re-Forecasted Budget

VII. Treasurer's Report

a. Financials as of June 30, 2026

VIII. New Business

a. n/a

IX. Old Business

a. n/a

X. Management Report

a. Balcony Renovations *(status update)*

b. Domestic Water Storage Tank Replacement *(status update)*

XI. Homeowner Questions

XII. Future Meeting

a. Monday, September 14, 2026 @ 6:00 p.m.

XIII. Executive Session

a. Complaints/Violations/Appeals

b. Contracts

a. Governance Matters

b. Safety

c. Personnel

XIII. Adjournment