

## **AGENDA**

### **SunLand Condominium Owners, Division 7 Board of Directors Meeting November 17, 2016**

#### **Certification of Quorum**

#### **Approval of Minutes: October meeting**

#### **Treasurer's Report - Ray Christiansen**

##### **1. Treasurer's Report**

#### **Maintenance Report – Lloyd Hightower**

1. The deck work on building 134 is in progress. The partition between the decks on 134A and 134B must be re-built. This is not part of the previously approved funding for the deck replacements. I have asked Brad for an estimate for rebuilding the partition.

2. The replacement of the driveway on units 147 and 149 has been postponed until spring. We need to make sure that the funds for this are made part of the 2016 costs but carried over to 2017.

#### **Maintenance Report – Mike Mowatt**

#### **Landscaping Report – Cal Murphy**

#### **Insurance Report – Dawn Kerns**

1. Update on insurance renewal dates

#### **Committee Reports -**

1. Audit Committee – Mike Mowatt
2. Emergency Preparedness Committee – Joel Ogden
3. Welcoming and Entertainment Committee – Toni Tobin

#### **Old Business -**

1. Continue discussion of changing board meetings to every other month or meeting once a quarter.
2. Approval of Bylaw changes with new wording suggest by board members.

**You received final copy mid October.**

**New Business -**

**1. No December Meeting**

**2. Consider moving away from paper for long term records and using flash drive, cloud or disk.**

**3. Research options so board members on extended vacations, snowbirds, or those convalescing can participate in meetings.**

**Owners' Comments - 2 minutes per speaker please!**

**Next meeting date: January , 2017**

**Adjournment**