

SunLand Condominium Owners  
Division 7  
Board of Directors Meeting  
Agenda  
March 15, 2018

Call to Order: Steve Lavelly

Certification of Quorum:

Approval of Minutes: February 15, 2018

Treasurer's Report: Dawn Kerns

Upcoming audit.

Financial report.

New handling of vendor invoices.

Insurance Report: Nancy Baer

New insurance contract information.

Landscaping Report: Richard Streeter

**Stumps removed from in front of 108A and between 121D and 125A.** Landscaping committee met on 3/7/18.

Maintenance Report: Mike Mowatt and Joel Ogden:

Summer maintenance projects.

Contracted work dates for painting and roofing.

Committee Reports:

Landscape Committee: Meeting report from 3/7/2018

Audit Committee: See treasurer's report

Welcoming Committee:

We have two new couples in the neighborhood.

1. Bruce and Bev at 134A (homeowners)
2. Melisa and at 126C (renters)

Emergency Preparedness Committee:

Dates to remember:

Thursday, March 29, 6:30 – 8:30 PM

“Chief Doom: the Cascadia Story” by Asst. Chief Dan Orr

Thursday, April 5, 6:30 – 8:30 PM

“Lessons Learned in Puerto Rico” by Jim Buck

Wednesday, April 11, 6:30 – 8:30 PM

“Camping in Your House” by Jim Buck

Nominating Committee: Nancy Baer

New Business:

Old Business:

Website.....new site is live. We will have a glitch or two, we may have to add and subtract as we go. If you see problems please let me know.

Bylaws, corrections needed.

1. How many signatures on checks are needed?

The ByLaws imply two signatures are needed.

Voting Rights.

2. Is the number of votes decided based on number of properties a person owns or is it one vote per owner?

S.L.O.A. CC&R's

**Section 2. Members.** Every owner shall be deemed for all purposes to be a member of

SLOA. Each member shall advise the SLOA office in writing in advance of sale of their property, including the name of the buyer and the date of sale. Membership shall be inseparably appurtenant to the lot or lots, unit or units owned or being purchased by the member and upon the transfer of ownership or making of a contract for sale of such lot or unit, the membership appurtenant thereto shall be deemed to be transferred to the contract purchaser or grantee. Membership may not be conveyed or transferred in any other way. In the event of death of a member, membership passes in the same manner and to the same persons as does the property itself. To the extent not inconsistent herewith, membership shall be transferred in the manner provided in the Articles of Incorporation and the Bylaws of the Association. Lot or unit owners or purchasers shall have one membership regardless of the number of lots or units owned or being purchased, and the interest of each member shall be equal to that of any other member, and no member may acquire any interest which will entitle him to any greater voice, vote or authority in the Association than any other member. The purchaser under a contract of purchase shall be deemed to be an owner for membership purposes. If any lot or unit is held by two or more persons, the several owners of interest shall be entitled, collectively, to cast one vote. The vote for any membership owned by a single marital community shall be cast by either spouse without presentation of authority from the other, but if both are present, only one may vote. No member may withdraw except upon transfer of title or contracting for the sale of the lot or unit to which his membership is appurtenant. No compensation shall be paid by SLOA upon transfer of membership and no member whose membership is transferred shall be entitled to share or participate in any of the property or assets of the Association.

Next Board Meeting: April 2018

Owners Comments: two minutes per person.

Adjournment