

**SUNLAND CONDO OWNERS' ASSOCIATION DIVISION 7**

**BOARD OF DIRECTORS MEETING**

**DATE: October 21, 2021**

**AGENDA**

Call to Order: Steve Lavelly

Certification of Quorum:

President's Comments:

Treasurer's Report: Karen Orazi

Financials

Landscape Report: Steve Lavelly & Rob Baer

Working on new contract for 2022 landscape

All irrigation water has been turned off

Black pipes to be placed (slope side) under-ground first week of November

Sunland water has asked for permission to place a state testing side on Division 7 property

Maintenance Report: Carol Stults

**Glass Replacement Status**

**Deck updates**

**Reroofing schedule to be updated**

**Committee Reports:**

**Governing Documents:**

**The Governing Documents Committee and the Board of Directors will meet on Thursday Nov 11th at 4:30pm to review the draft Declaration and Bylaws**

**Audit Committee: Karen Orazi**

**No Report**

**Data and Records Committee: Rob Baer**

**No Report**

**Newsletter Committee: Carol Stults**

**Will be sent out one week before November Board meeting**

**Welcoming & Social Committee: Nancy Baer**

**Christmas Party update**

**Emergency Preparedness Committee: Joel Ogden**

**Nominating Committee: David Lotzgesell**

Insurance Committee: David Lotzgesell

No Report

New Business:

Old Business:

Next Board Meeting: November 18th

Owners Questions and Comments:

Adjournment