

**SUNLAND CONDO OWNERS' ASSOCIATION DIVISION 7  
BOARD OF DIRECTORS MEETING**

**DATE: NOVEMBER 18, 2021**

**AGENDA**

Call to Order: Steve Lavelly

Certification of Quorum:

President's Comments:

**No December Board Meeting**

Treasurer's Report: Karen Orazi

Financials

Landscape Report: Steve Lavelly & Rob Baer

2022 Landscape Contract

Black pipe

State water testing site

Throw away bin for garden clippings, fallen branches etc.

Maintenance Report: Carol

Stults

**2021 Pending maintenance projects – status**

**and**

**costs**

**Glass replacement orders**

**Driveway bid for 159**

**2022 Projects – bids and projected total costs**

**Committee Reports:**

**Governing Documents:**

**Presentation of Declaration for final Board review/approval**

**Presentation of Bylaws for final Board review/approval**

**Audit Committee: Karen Orazi**  
**Financials**

**Data and Records Committee: Rob Baer**  
**No Report**

**Newsletter Committee: Carol Stults**  
**December newsletter will go out early – no later than 12/7**

**Welcoming & Social Committee: Nancy Baer**  
**Christmas Party up-date**  
**Emergency Preparedness Committee: Joel Ogden**  
**No Report**

**Nominating Committee: David Lotzgesell**  
**No Report**

**Insurance Committee: David Lotzgesell**  
**No Report**

**New Business:**

**Old Business:**

**Next Board Meeting: January 20<sup>th</sup>, 2022**

**Owners Questions and Comments:**

**Adjournment**