

SUNLAND CONDO OWNERS' ASSOCIATION DIVISION 7
BOARD OF DIRECTORS MEETING
DATE: January 20, 2022

Call to Order: Steve Lavelly, President

Certification of Quorum:

President's Comments:

Secretary's Report:

For approval November 2021 minutes (copies will be provided)
Review Violation Letter (draft)
Architecture/ Maintenance/ Landscape/ Project Approval
Request form – discussion and vote

Treasurer's Report: Karen Orazi

Review of surplus funds
Financials present for review & discussion.

Landscape Report: Steve Lavelly & Rob Baer

Invoices for irrigation water (10 meters on property). Discussion
and vote
New contract with landscape company was signed. Ambro's
Minor storm damage to trees and shrubs.
Black pipes joint Landscape/Maintenance project

Maintenance Report: Carol Stults

Update on leak repairs at 108 B/C. Bids for repair
Maintenance projects updates – 2021
Maintenance projects updates – 2022
 Bid approvals – 2022
 137 – A/C/D decks
 121 B front deck
Reroofing schedule

Finance & Audit Committee: Karen Orazi

Data and Records Committee: Rob Baer

Newsletter Committee: Carol Stults
Next scheduled for February 12, 2022

Welcoming & Social Committee: Nancy Baer No report

Governing Documents: Carol Stults
Bylaw's approval
Schedule for member approval of Declaration
Rules and Regulations Review by Board

Emergency Preparedness Committee: Joel Ogden was not present - no report.

Nominating Committee: David Lotzgesell No report

Insurance Committee: David Lotzgesell No report

New Business:

Old Business:

Next Board Meeting: February 17, 2022

Adjournment at 6:00 pm