

SUNLAND CONDO OWNERS' ASSOCIATION
DIVISION 7
BOARD OF DIRECTORS MEETING
DATE: March 17, 2022

Call to Order: Steve Lavelly, President

Certification of Quorum:

President's Comments:

Secretary's Report:

Notice of Special Meeting and Ballot - DRAFT

Comments on Violation Letter DRAFT

Adding Motion to accept Karen's resignation and
vote to March minutes

Adding Executive Session vote to revise letter to
Orazi's for the Board to pay full invoice.

Treasurer's Report:

Financials

Transfers from Operating to Roof Reserves – 2022
annual roof assessment amounts

Analysis of Reserve Balances

Status of Audit and Reserve Study

Landscape Report:

Arbor's Edge, LLC tree maintenance bid.

Management of landscape debris dump.

Adding bark to the community landscaped areas.

Landscape debris “dump”

Maintenance Report:

Status of pending project

Maintenance Budget priorities

Reroofing bids

Finance & Audit Committee:

Data and Records Committee:

No Report

Newsletter Committee:

Welcoming & Social Committee:

No Report

Governing Documents:

Approval of Amended and Restate Declaration/CCRs

Secretary to report on timing of mailing/vote for ratification

Delivery of packet to members via in person, by email or by mail.

Emergency Preparedness Committee: - no report.

Nominating Committee:

Insurance Committee:

Up date

New Business:

Old Business:

Next Board Meeting:

April 21, 2022

4:30-6:00

Adjournment at 6:00 pm

