

**Agenda**  
**Sunland Condo Owners' Association Division 7**  
**Board of Directors Meeting**  
**March 16, 2023, 4:30 PM , Gathering Place**

**Certification of Quorum:**

**Call to Order:**

- Rob Baer, President

**President's Comments:**

- Be sure to wear "green" to the meeting. Happy St. Patrick's Day a day early.
- Brief report of meeting with SLOA February 22, 2023.
- Thank you to David Lotzgesell and Steve Welborn.
- Board homework assignment.

**Secretary's Report: (Minutes will be taken by a clerk)**

- Approval of the February 16, 2023 minutes.

**Treasurer and Finance/Audit Committee report:**

- February 2023 Financials.
- Resignation of Steve Welborn from Finance Committee.
- Update on administrative assistant.
- Need for Finance Committee volunteers.

**Landscape Report:**

- Update on 117 C irrigation repair.
- Mole report.
- General landscape update.

**Maintenance Report:**

- Update on window glass replacement.
- Update on deck replacement

**Data and Records Committee:**

- Working with DB Pros to transfer data to HOA hard drive.

### **Communications Committee/Newsletter:**

- Changes to website – Request for Service Form location.

### **Welcoming & Social Committee:**

- Spring Tea Party, May 23, 2023

### **Governing Documents:**

- None

### **Nominating Committee:**

- None

### **Insurance Committee:**

- Update on HOA insurance policy renewal.

### **New Business:**

- Sadly, accept the resignation of David Lotzgesell & Steve Welborn

### **Old Business:**

- None

### **Next Board Meeting:**

April 20, 2023

4:30 - 6:00

### **Adjournment:**