

**Agenda**  
**Sunland Condo Owners' Association Division 7**  
**Board of Directors Meeting**  
**May 18, 2023, 4:30 PM , Gathering Place**

**Certification of Quorum:**

**Call to Order:**

- Rob Baer, President

**President's Comments:**

- I'm still thinking.

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

- Approval of the April 20, 2023 minutes.

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

- Financial Reports including Operations and Reserve Balances, and Aging
- 2<sup>nd</sup> Quarter Income status
- Audit 2022 – Tax Return status
- Finance Committee update – 4 new members!
- Budget planning for 2024

**Landscape Report:**

- Timers
- Broken sprinklers and repairs
- Volunteers
- Documentation
- Water meters
- Carpenter ants
  - Process clarification
  - Roles and responsibilities
- Tracker overview

**Maintenance Report:**

- Update on 116 roof project – motion on additional repairs to north side and beams

- Revised Painting Schedule Draft for review
- Garage Door bid
- Other Maintenance Project updates

#### **Data and Records Committee:**

- Printing of Unit information

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

- Newsletter delivery – June 11

#### **SLOA Report:**

- None

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

- Spring Tea Party, May 25, 2023

#### **Governing Documents:**

- None

#### **Nominating Committee:**

- Need to find additional Board Members

#### **Insurance Committee:**

- Future visit with CAU insurance staff.

#### **New Business:**

#### **Old Business:**

- None

#### **Next Board Meeting:**

June 15, 2023

4:30 - 6:00

#### **Adjournment:**