

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
August 17, 2023, 4:30 PM, Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- CERT Pre-Plan for Sunland
- Cooperation with other Sunland divisions

Secretary's Report:

- Approval of the Jul 20, 2023 minutes.

Treasurer and Finance/Audit Committee report:

- Financial Reports – July 31, 2023
- 2023 Budget vs expenses
- CD purchase
- 2024 Operations and Reserve Budget status/final working meeting to be set

Landscape Report:

- Jason and James
- Contract with Brett
- Moles and Racoons
- Arborist for Trees

Maintenance Report:

- Update on current projects

Data and Records Committee:

- No report

Communications Committee/Newsletter:

- Newsletter – next issues will be sent out on Sept 25th
- Reminders about Board meeting change of date to Sept 28th
- Contact sheet – draft for review.

SLOA Report:

- None

Welcoming & Social Committee:

- None

Governing Documents:

- Update for Rules/Regs and Bylaws defining responsibilities

Nominating Committee:

- Update

Insurance Committee:

- Update after insurance meeting with Diana Kasper.

New Business:

Old Business:

Next Board Meeting:

September 28, 2023 (Note date change)

4:30 - 6:00

Adjournment: