

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
February 15, 2024 at 3:00 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- *"Either you run the day or the day runs you." – Jim Rohn*

Secretary's Report:

- Approval of the January 2024 minutes.

Treasurer and Finance/Audit Committee report:

- Financial Reports as of February 12 2024
- Expenditures– since 1/18/2024
- Aging Report -
- Audit status
- Finance Committee volunteers

Landscape Report:

- Tree Removal and Pruning Update
- Irrigation Maintenance Contract Update

Maintenance Report:

- Glass Bids received – approval vs to be done next year
- 156D Update – Owner project repair of sunroom/deck support system.
- 156C/D – Update on water drainage from roof – causes/solution
- 117A – Gutter repairs to be done on east side downspouts – waiting on bids; drainage solution on hold until ground is dry.

Data and Records Committee:

- No report

Communications Committee/Newsletter:

- Newsletter – will go out on Monday March 18
- Letter/Contact Sheets will be sent out to Owners next week if Board approves

SLOA Report:

- None

Welcoming & Social Committee:

- None

Governing Documents:

- Committee updates re Rules and Regs
- Clarification of rule re golf course access

Nominating Committee:

- None

Insurance Committee:

- 2024 Renewal process has started & waiting for underwriter information

New Business:

- Discussion about the length of Board meetings.
- Joint coffee/donuts with Board members from Divisions 11, 15,16,17.

Old Business:

- Discussion of volunteer maintenance duties

Next Board Meeting:

- March 21, 2024 – 3:00-5:30pm

Adjournment: