

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
April 18, 2024 at 3:00 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- "Transparency builds trust, and trust is the foundation of fruitful collaborations."

Secretary's Report:

- Approval of the March 28, 2024 minutes.

Treasurer and Finance/Audit Committee report:

- Financial review of Feb 2024 report
- Expenditures since 3/28/2024
- Aging Report & 2 nd quarter invoice update
- Audit/Tax 2023 report

Landscape Report:

- Irrigation Update
- Ambro's Landscape Report
- We Love Trees Update

Maintenance Report:

- Repainting Schedule Approval
- Update on Maintenance Building Volunteer packets – delivery to all by April 30th
- Repairs and project updates

Data and Records Committee:

- No report

Communications Committee/Newsletter:

- Newsletter to be delivered by May 12th
- Communications sent out announcing Building Maintenance Volunteer initiative

SLOA Report:

- No report

Welcoming & Social Committee:

- No report

Governing Documents:

- Final Rules and Reg approval at May Board meeting
- Update on new HOA law in Washington State

Nominating Committee:

- No report

Insurance Committee:

- Summary of insurance policy from 3/20/2024 – 3/20/2025

New Business:

- Start of Reserve Study with Association Reserves

Old Business:

- No report

Next Board Meeting:

- May 16, 2024 – 3:00-5:30pm

Adjournment: