

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
May 16, 2024 at 3:00 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- "It is often the small steps, not the giant leaps, that bring about the most lasting change." — *Queen Elizabeth II*

Secretary's Report:

- Approval of the April 18, 2024 minutes.

Treasurer and Finance/Audit Committee report:

- Financial review of Feb 2024 report
- CD renewal – Comp Roof Reserve (Sound Bank)
- Expenditures since 4/18/2024
- Aging Report
- Cash flow and budget review
- Update on Monetary policy edits

Landscape Report:

- Irrigation Status
- Ambro's Landscaping
- We Love Trees Status
- Overall Landscape Budget and Status

Maintenance Report:

- Fence projects
- Deck bids and updates
- 116A update – front door and trees on south deck

- 142A project update
- Budget for remaining maintenance
- Painting updates - Repainting Schedule in Bylaws updated – need Board approval

Data and Records Committee:

- No report

Communications Committee/Newsletter:

- Next newsletter – delivery date by June 17th
- Emergency Contact Sheet information update

SLOA Report:

- No report

Welcoming & Social Committee:

- More information about the July 4th Party next month.

Governing Documents:

- Final approval of Responsibility Chart

Nominating Committee:

- No report

Insurance Committee:

- Interest from Divisions 11, 16 & 17 to review the recent renewal process.

New Business:

-

Old Business:

- No report

Next Board Meeting:

- June 20, 2024 – 3:00 - 5:30pm

Adjournment: