

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
June 20, 2024 at 3:00 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- Change is the only constant in life. Ones ability to adapt to those changes will determine your success in life. *Ben Franklin*

Secretary's Report:

- Approval of the May 16, 2024 minutes.

Treasurer and Finance/Audit Committee report:

- Financial review of May 2024 report - Aging Report
- Transfers to Reserve accts for 2 nd Quarter Comp and Tile Roof income
- Expenditures since 6/18/2024
- Cash flow and budget review
- Reserve cash flow review
 - Impact to 147 Roof replacement
 - Review of funding options for cost of reroofing 147 – currently paid by Operating acct.
 - CD rates (possible Roof Reserve purchase vs leaving in MMKT)

Landscape Report:

- Service Request Tracker
- Tree Assessments and Pruning
- South Side Grounds Improvements for 163, 121B, 133C and D, 137D

Maintenance Report:

- Update on 147 Roof Replacement
- Roof Evaluations ordered
- 137C Cement Patio Project – bid received (117A porch on hold)
- Deck and Fence project updates
- Entrance Sign completed

Data and Records Committee:

- No report

Communications Committee/Newsletter:

- 4th of July picnic reminder will be sent on June 26th and Monday, July 1.
- Newsletter delivery – July 15, 2024

SLOA Report:

- Removal of Division file cabinets from SLOA office.

Welcoming & Social Committee:

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

Governing Documents:

- Updated Rules and Regulations – to be presented for approval at July Board meeting
- Approval of Bylaw additions/changes
- - Update on Monetary Policy
- - Exhibit B – updated Reroofing Schedule
- - Exhibit C – updated Annual Contribution to Roof Reserve Accounts
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Nominating Committee:

- It's never too early to start thinking about Board positions & nominees.

Insurance Committee:

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

New Business:

- Acceptance of Krystal Brown's resignation.

Old Business:

- No report

Next Board Meeting:

July 18, 2024 – 3:00 - 5:30pm

Adjournment: