

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

**Certification of Quorum:**

**Call to Order:**

- Rob Baer, President

**President's Comments:**

- It is encouraging that there has been some discussion concerning Stand Operating Procedures HOA committees. A long journey begins with a first step. I look forward to continue the discussion.

**Secretary's Report:**

- Approval of the June 20, 2024 minutes.

**Treasurer and Finance/Audit Committee report:**

- Financial review of June 2024 report - Aging Report
- Expenditures
- Cash flow and budget review
- Set up schedule for 2025 budget processes (joint mtg with Finance Comm)
- Finance Committee updates
- Comp Roof Reserve - Approval for transfer of 147 Roof costs from Reserve to Operating Account
- 2023 Audit Update –
  - 2023 Tax return filed
  - 2024 Estimated Tax payments scheduled

**Landscape Report:**

- Landscape Budget
- Update on 163 and 133D Contractors Needed
- Irrigation Consumption

## **Maintenance Report:**

- Date for Cement Deck
- Roofing Evaluations in Process
- Pending
  - Privacy wall 156-C & D
  - Fence at 156--C
  - Deck Supports 155

## **Data and Records Committee:**

- No report

## **Communications Committee/Newsletter:**

- August newsletter to be sent on August 12
- Reminders for 3rd quarter payments will go out August 1 st .

## **SLOA Report:**

- The pending removal of Division file cabinets from SLOA office.

## **Welcoming & Social Committee:**

- Thanks for all the help with the July 4<sup>th</sup>/50<sup>th</sup> Anniversary party.

## **Governing Documents:**

- Update on Rules and Regs

## **Nominating Committee:**

- None

## **Insurance Committee:**

- Dianna Kaspar from CAU will discuss HOA insurance August 23, 2024 at 1:00 PM as requested by Divisions 7,11,16, &17.

## **New Business:**

- Acceptance of Derek Brown's resignation.
- Reserve Study discussion

**Old Business:**

- No report

**Next Board Meeting:**

August 15, 2024 – 3:00 - 5:30pm

**Adjournment:**