

**Agenda**  
**Sunland Condo Owners' Association Division 7**  
**Board of Directors Meeting**  
**September 19, 2024 at 3:00 PM , Gathering Place**

**Certification of Quorum:**

**Call to Order:**

- Rob Baer, President

**President's Comments:**

- Sunland Water says we are one of the HOA's doing a good job at using less water for irrigation.

**Secretary's Report:**

- Approval of the August 15, 2024 minutes.

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

- Financial Reports 2024 - including balances, remaining budget and updated cash flow
- Aging Report
- CD renewal for approval – Road Reserve acct 5128 – expires 9/25/2024.
- Audit 2023 status – Final Draft and 2024 audit bid acceptance.
- Budget 2025 updates and deadlines – operational and reserve budgets for final discussion

**Landscape Report:**

- Irrigation Update
- Discussion of Landscape Contract Processes
- Report on Ambros Landscaping
- Report on We Love Trees
- Kelly's Schedule

**Maintenance Report:**

- Pending Work Updates
- Finished Work
- New Committee Member
- New Maintenance Project Tracker Info.
- Meeting on 9/30/2024 Potential New Contractor/Landscape

### **Data and Records Committee:**

- No report

### **Communications Committee/Newsletter:**

- Newsletter to be sent out by October 14th

### **SLOA Report:**

- None

### **Welcoming & Social Committee:**

- None

### **Governing Document**

- Updated Rules and Regs will be delivered to all owners via email or hard copy.
- Pending Bylaw revisions/

### **Nominating Committee:**

- Updates

### **Insurance Committee:**

- No report

### **New Business:**

- None

### **Old Business:**

- None

### **Next Board Meeting:**

October 17, 2024 – 3:00 - 5:30pm

### **Adjournment:**