

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
October 17, 2024 at 3:00 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- Budget, Budget, Budget, Budget, Budget, Budget, Budget and Budget

Secretary's Report:

- Approval of the September 19, 2024 minutes.

Treasurer and Finance/Audit Committee report:

- Financial Reports 2024 - including balances, remaining budget and updated cash flow
- Aging Report – no past due accounts
- CD renewal for approval – Road Reserve acct 5132 – expires 10/25/2024.
- Audit 2023 status – Final report received
- Budget 2025 – operational and reserve budgets for final approval

Landscape Report:

- Contracts
- Budget
- Ornamental trees

Maintenance Report:

- Project proposal submitted by Dennis Warth at 133B for additional fencing.
- Review of working projects
- Finished projects
- Volunteer program start fall program
- Preparing for annual meeting

Data and Records Committee:

- No report

Communications Committee/Newsletter:

- Reminders to vote will be sent out starting first week of November
- Newsletter to be sent out by November 15th – early as reminder to vote/Annual meeting
- Will include Social Committee announcement of Christmas event

SLOA Report:

- None

Welcoming & Social Committee:

- Remember the date: December 13th HOA Christmas Party
- Elizabeth Rosenberg has agreed to be on the Social Committee

Governing Document

- Debby McGehee taking role as Chair, Governing Documents Committee
- Approval of Final Rules and Regulations
- Still pending – Insurance language for R & Rs and Bylaws – will be worked on for 2025 approval.

Nominating Committee:

- Updates

Insurance Committee:

- No report

New Business:

- Budget

Old Business:

- Dumpster in front of the pool (how do we finally resolve this issue with SLOA).

Next Meeting:

November 21, 2024 – Annual Meeting 3:00 pm

Adjournment: