

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
April 17th, 2025 at 3:30 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

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Secretary's Report:

- Approval of the March 20, 2025 minutes.

Treasurer and Finance/Audit Committee report:

- Financial Reports
- Status – 2nd qtr invoice payments
- 2024 Audit Update

Landscape Report:

- Landscape project – entrance
- Irrigation system target date for opening
- Projects pending

Maintenance Report:

- Roof Bids update
- Project pending

Communications Committee/Newsletter:

- Newsletter to be sent out by May 12th unless meeting time is changed

SLOA Report:

- Report on dumpster decisions - Carol

Welcoming & Social Committee:

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Governing Document

- Updates on Bylaw review/editing
- Still pending – Insurance language working with Insurance Committee

Nominating Committee:

- No report

Insurance Committee:

- The insurance package has been completed and initial payments made.

New Business:

- Resignations – Joe Holliday and Julie Turnross
- Reserve Study completed; update on site visit for 2026
- Change in date of May meeting due to the travel of members:
 - alternative dates – Friday May 9th vs Monday May 12th.
- SOPs – Board action calendar for tracking key duties – new initiative for discussion

Old Business:

Next Meeting:

- Currently set at May 15th, 2025 3:30 pm

Adjournment: