

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
January 15th 2026 at 3:30 PM, Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- We as a Board are here to support each other.

Secretary's Report:

- Approval of November 20, 2025, Annual Meeting minutes. (There was no December meeting.)
- Document Retention Policy
- Board's preservation of digital and printed records to be noted

Treasurer and Finance/Audit Committee report:

- Monthly Financial Reports – year end 12.31.2025
- Audit for 2025
- Update on eligible transfers from Reserves to Operating Account – 2026 list updated
- CD renewals/changes

Landscape Report:

- Update on new landscape contractor.
- Recent Sunland Water Dist. repair on 4th island & future Spring repair of backflow preventer.

Maintenance Report:

- Obtaining information to repair siding issues with Unit 126 D
- Additional maintenance updates

Communications Committee/Newsletter:

- Newsletter to be delivered on Tuesday Feb 17, 2026
- Newsletter/Communication policy on Owners sending out information through HOA process

SLOA Report:

- None

Welcoming & Social Committee:

- None

Governing Document

- Report from Government Documents Chair, Debby McGehee regarding Bylaw update..
- Board decisions pending on use of "Division 7"

Nominating Committee:

- None

Insurance Committee:

- Renewal of the CAU policy is just starting.

New Business:

- Resignation of co-maintenance director.

Old Business:

Next Meeting: February 19, 2026 at 3:30 PM.

Adjournment: