

SUNWEST HOMEOWNERS ASSOCIATION
Board Meeting
325 Conrad Drive
Wednesday, December 16, 2009

The board meeting was called to order by board president, Mike Lorenzo, at 6:02 p.m. Other board members in attendance were Kelly Dermody, Kris Shahinian, Joe Melblom, and Sandalphon.

The November Minutes of November 11, 2009 were approved as submitted, motion by Michael, second by Sandy, all in favor, motion passed.

Vote to approve motion to go to electronic format for the quarterly HOA newsletter was approved: four for, one against.

All 2009 HOA Officers were willing to continue in their duties. Sandalphon made motion to re-elect all 2009 Officers for 2010. Vote passed unanimously.

Chair Reports:

Financials: Sandy approved the financials for October and November from Realty One.

ACC Matters: Joe reported a house on the corner of Stockton and Conrad has bushes that are blocking the sidewalk. Michael L. will refer this issue to our new property management company (CSAMC).

Michael L. proposed letters of appreciation be sent to the organizers of the HOA Holiday Party (Rachel Bates and Amy Amore). Vote passed unanimously. Sandy will create first drafts and Board will review.

Michael L. proposed using \$500 of the money saved by going to electronic newsletters to budget in 2010 for the Social Events Committee. Vote passed unanimously.

New Business:

Board will compose a response to email from homeowner/attorney concerned about renters with criminal backgrounds. The suggestion to change CC&Rs is impractical since it requires 67% of the homeowners to approve changes.

Next Board Meeting:

The next meeting will be on January 20, 2010, 6:00 pm, at 325 Conrad Drive.

Adjournment: Michael motioned the meeting adjourned, second by Sandy, meeting adjourned at 7:10 pm.