

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*December 15, 2010*  
*6:30 pm*  
*325 Conrad Drive*

**M i n u t e s**

- 1. Call to order at 6:27pm by Michael Lorenzo. Members present were Michael Lorenzo, Joe Mellblom, and Sandalphon. Proxy to vote on behalf of Kelly Dermody was held by Sandalphon.**
- 2. Homeowners Forum**  
No homeowners (other than Board members) were in attendance.
- 3. Approve Minutes from Board of Directors Meeting and Annual Meeting November 17, 2010:**  
Sandy made a motion to ratify the minutes from the previous meeting that were already approved by email vote and posted on the Sunwest Web site, seconded by Joe. Approved unanimously.
- 4. Review November 2010 Financial Statement:**  
Sandy moved to approve the November financial reports, seconded by Michael. Approved unanimously.
- 5. 2011 HOA Officer Elections:**  
Joe Mellblom moved to re-elect all 2010 Officers for 2011. Seconded by Sandy. Approved unanimously.
- 6. Adjournment**  
Michael's motion to adjourn at 6:58 pm was approved. The next Board meeting will be held at 325 Conrad Drive at 6:30 p.m. on Wednesday, January 12th.