

**Sunwest Homeowners Association
Board of Directors Meeting**

*June 15th, 2011
6:30 pm
325 Conrad Drive*

M i n u t e s

1. Call to order at 6:40pm by Sandalphon. Members present were Joe, Sandalphon, and Kris. Board members not present were Michael and Kelly. Kelly's proxy vote to Sandalphon.

2. Homeowners Forum

No homeowners present (except for Board members).

3. Approve Minutes from Board of Directors Meeting May 18th, 2011:

Sandy made a motion to ratify the minutes from the previous meeting, seconded by Joe, approved unanimously.

4. Review May 2011 Financial Statement:

Sandy moved to approve the May financial reports, seconded by Joe, approved unanimously.

5. Delinquency Report:

There are currently 5 large past due homeowners and 21 smaller delinquencies. The HOA board will continue to monitor the progress of collecting past due amounts.

6. New Business:

ACC Voting: There are now 4 board members that are part of the ACC, so the board has enacted the following policy should there be a tied vote. The ACC will spend at least 24 hours, but no more than 72 hours reviewing the request and revote. Should there be a subsequent tied vote – the request is approved. Sandy motions, seconded by Joe, approved unanimously.

Tot Lot Clean-up: Sandalphon and Kris will lead a group to clean up the tot lots on June 26th from 3 – 5 PM.

Annual Party: The Board is considering a social get-together prior to the Annual meeting. The Board will discuss this again at our July 20th meeting.

CC&R Proxy 2nd letter: The Board would like to send a second letter to homeowners that have not responded letting them know that after this letter, the board will call or visit the non-responsive homeowners to get the proxy votes. Sandalphon motions, seconded by Joe, approved unanimously.

7. Architecture Control Committee (ACC)

No report

8. Adjournment

Sandalphon's motion to adjourn at 7:40 pm was approved. The next Board meeting will be held at 325 Conrad Drive at 6:30 p.m. on July 20th. The next Board meeting with MSI in attendance will be on August 17th.