

Sunwest Homeowners Association
Board of Directors Meeting
Monday, October 20th 2014
6:00 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**

The October Board of Directors meeting was called to order by Joseph at 6:02 p.m.

Other members present were Michelle and Sandy. Luke was absent but gave his proxy vote to Sandy. Michael was absent and did not assign a proxy.

- **Homeowners Forum**

No homeowners (other than Board members) were present.

- **Consent Agenda Items**

After a brief review of the September minutes, financials, delinquencies, legal report and violations, Sandy motioned to approve the consent agenda items, seconded by Michelle, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

No business to discuss.

- **New Business**

- **Vote to approve 2015 Budget for Sunwest HOA**

The details of the proposed 2015 Budget had not changed since the previous Board meeting. Michelle motioned to approve the 2015 Budget, seconded by Joe, approved unanimously.

- **Discussion and Vote on Annual Meeting Letter and Proxy Ballot Form to be mailed to Homeowners**

The Ballot currently has only four nominees for the 2015 Board. The current Board will spend the next week looking for a fifth nominee for the 2015 Board. If found, the Ballot will be changed to show the five nominees. If no one steps up, the Ballot will have only the four nominees. Sandy motioned to approve the letter and ballot form with the above conditions, seconded by Joe, approved unanimously.

- **Adjournment**

Joe's motion to adjourn at 6:27 p.m. was approved.

The next Board meeting will be at 6:00 p.m. on November 17th, 2014, which is also the Annual Meeting of the Sunwest Homeowners Association.

The next Board meeting with MSI in attendance will be at 6:00 p.m. on November 17th, 2014, the Annual meeting.