

Sunwest Homeowners Association

Annual Meeting

Monday, November 17th 2014

6:00 pm

Lehigh Room, Erie Community Center, 450 Powers St, Erie, CO 80516

ANNUAL MEETING MINUTES

- **Call to Order**

The Annual meeting was called to order by Joseph at 6:05 p.m.

Other members present were Michelle, Sandy, and Luke. Michael was absent and did not assign a proxy.

- **Homeowners Forum**

A number of homeowners were present and there was some discussion of current events.

- **Consent Agenda Items**

After a brief review of the October 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**

- Association 2015 Budget Meeting**

The proposed 2015 Budget was presented to the Association members present. Michelle motioned to ratify the 2015 Budget, seconded by Joe, approved unanimously by the membership.

- Association Elections for 2015 Board Members**

The ballots were counted by Christopher Alcon of MSI. All five nominees were unanimously elected. The 2015 Board members are Donna El Hehiawy, Michelle Lonsinger, Joseph Mellblom, Sandalphon, and Luke Wiczorek.

- **Adjournment**

Joe's motion to adjourn at 6:37 p.m. was approved.

The next Board meeting will be at 6:30 p.m. on December 15th, 2014.

The next Board meeting with MSI in attendance will be at 6:30 p.m. on March 16th, 2015.