

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, December 15<sup>th</sup> 2014*  
*6:30 pm*  
*325 Conrad Drive*

**BOARD MEETING MINUTES**

- **Call to Order**

The December Board of Directors meeting was called to order by Joseph at 6:33 p.m. Other members present were Luke, Donna, Michelle and Sandy.

- **Homeowners Forum**

Andy Feero attended the forum to discuss a number of CC&R violations. A plan was determined to correct the violations as weather permits.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

No business to discuss.

- **New Business**

- **Discussion and Vote to send Michael Lorenzo a thank you gift card for his years of service on the Board**

Sandy motioned to approve the purchase of a \$40 gift card and thank you letter for Michael Lorenzo, seconded by Joe. The motion passed with four yes votes and one abstain vote.

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

After some discussion the Board voted in the 2015 Officers: President – Joseph Mellblom, Vice-President – Luke Wiczorek, Secretary – Donna El-Hehiawy, Treasurer – Sandalphon. Also, Luke Wiczorek is taking on the duties of the Sunwest HOA Neighborhood Watch Coordinator.

- **Adjournment**

Joe's motion to adjourn at 8:07 p.m. was approved.

The next Board meeting will be at 6:30 p.m. on January 19th, 2015.

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