

Sunwest Homeowners Association
Board of Directors Meeting
Monday, February 16, 2015
6:30 pm
325 Conrad Drive

BOARD MEETING MINUTES

- **Call to Order**

The February Board of Directors meeting was called to order by Joseph at 6:32 p.m.

Other members present were Donna, Michelle and Sandy. Luke was absent and gave his proxy vote to Michelle.

- **Homeowners Forum**

No homeowners, other than Board members, were in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Control Committee Report**

There is a problem with dog droppings accumulating on certain properties. MSI will be advised to issue violation letters for that.

- **New Business**

- **Vote to approve updated Rules and Regulations document**

Discussion of the Rules and Regulations led to a suggestion to include some policies that were adopted separately from that document into the updated Rules and Regulations. The new updated document will be submitted to the Board for approval at the next Board meeting.

- **Adjournment**

Joe's motion to adjourn at 7:08 p.m. was approved.

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

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