

Sunwest Homeowners Association

Board Meeting

Monday, October 19, 2015

6:30 pm

325 Conrad Drive

MEETING MINUTES

- **Call to Order**

The October Monthly HOA Board Meeting was called to order by Joseph at 6:29 p.m.

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

- **Homeowners Forum**

No homeowners (other than Board members) were present to conduct a forum.

- **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 Joe, approved unanimously.

- **Old Business**

No old business was conducted.

- **Architecture Control Committee Report**

No architecture control report was conducted.

- **New Business**

1. Discussion and vote on 2016 Budget was approved by the Board.
2. Discussion of the Annual Meeting notice letter to homeowners and proxy forms was approved by the Board.

- **Adjournment**

Joe's motion to adjourn at 7:06 p.m. was approved.

The next Board meeting will be the Sunwest HOA Annual Meeting at the Erie Rec Center on November 16, 2015.