

Sunwest Homeowners Association
Annual Meeting
Monday, November 16, 2015
6:30 pm
Lehigh Room, Erie Community Center, 450 Powers Street

MEETING MINUTES

- **Call to Order**

The 2015 Annual HOA Meeting was called to order by Joseph at 6:34 p.m.

Other members present were Donna, Sandy, Michelle and Luke. Christopher Alcon was present representing MSI.

- **Homeowners Forum**

No new business.

- **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**

There was a report of a deck being built without ACC approval. The ACC will investigate. There was a report of rain gutters falling off a house on Sanders Circle. MSI will send a warning letter.

There was a request for new members for the ACC. Margaret Chidlaw volunteered and was voted onto the ACC by the Board.

- **New Business**

1. Discussion and vote on 2016 Budget by the Association. The 2016 Budget was approved.
2. Vote for 2016 Board of Director positions. MSI counted ballots. The 2016 Board of Directors are: Donna El Hehiawy, Michelle Lonsinger, Joseph Mellblom, Sandalphon, and Luke Wiczorek.

- **Adjournment**

Joe's motion to adjourn at 7:05 p.m. was approved.

The next Board meeting will be December 21, 2015, located at 325 Conrad Drive.

The next Board meeting with MSI in attendance will be March 21, 2016, located at 325 Conrad Drive.