

Sunwest Homeowners Association
Board of Directors Meeting
Monday, December 21, 2015
6:30 pm
325 Conrad Drive

MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:31 p.m.

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

- **Homeowners Forum**

No new business.

- **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 Michelle, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

No new business.

- **New Business**

1. Discussion and vote on 2016 HOA officers. All of the 2016 officer positions were approved unanimously. The 2016 officers are: President – Joseph Mellblom, Vice-president – Luke Wieczorek, Secretary – Sandalphon, and Treasurer – Michelle Lonsinger.
2. Discussion of content for the 2016 Winter newsletter. Michelle Lonsinger will be the editor and designer of this newsletter. See the newsletter for the content ideas when it comes out before the end of December.

- **Adjournment**

Michelle's motion to adjourn at 7:01 p.m. was approved.

The next Board meeting will be January 18, 2016, located at 325 Conrad Drive.

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