

Sunwest Homeowners Association
Board of Directors Meeting
Monday, January 18, 2016
6:30 pm
325 Conrad Drive

MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:41 p.m.

Other members present were Sandy, Michelle and Luke. Donna was absent.

- **Homeowners Forum**

No new business.

- **Consent Agenda Items**

After a brief review of the December 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 new business.

- **New Business**

1. Discussion of nomination for Social Committee Chair was tabled until next meeting.

- **Adjournment**

Joe's motion to adjourn at 7:00 p.m. was approved.

The next Board meeting will be February 15, 2016, located at 325 Conrad Drive.

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