

Sunwest Homeowners Association
Board of Directors Meeting
Monday, February 15, 2016
6:30 pm
325 Conrad Drive

MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:30 p.m.

Other members present were Sandy, Michelle and Luke. Donna called in to the meeting on speaker phone.

- **Homeowners Forum**

No new business.

- **Consent Agenda Items**

After a brief review of the January 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**

A number of CC&R violations were discussed. MSI will be notified.

- **New Business**

1. Discussion of nomination for Social Committee Chair. Sandy nominated Donna, seconded by Joe. Vote was three in favour with two abstaining. Motion passed.

- **Adjournment**

Joe's motion to adjourn at 6:50 p.m. was approved.

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

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