

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

MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:32 p.m.

Other member present was Sandy. Luke and Donna were absent but assigned their proxy votes to Sandy. Michelle was absent and did not assign a proxy.

- **Homeowners Forum**

No homeowners other than Board members in attendance.

- **Consent Agenda Items**

After a brief review of the March 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**

A trailer violation was discussed and will be reported to MSI.

- **New Business**

1. Discussion of drainage problems on Stockton Drive. The Board will attempt to meet with the affected residents to see what can be done to mitigate the problem.

- **Adjournment**

Joe's motion to adjourn at 6:49 p.m. was approved.

The next Board meeting will be May 16, 2016, located at 325 Conrad Drive.

The next Board meeting with MSI in attendance will be May 16, 2016, located at 325 Conrad Drive.