

Sunwest Homeowners Association
Board of Directors Meeting
Monday, April 16, 2018
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Joe at 6:36 p.m.

Other members present were Margaret and Sandy. Donna was absent but gave her proxy vote to Sandy.

- **Homeowners Forum**

No homeowners (other than Board members) in attendance.

- **Consent Agenda Items**

After a brief review of the March minutes and financials, Sandy motioned to approve the consent agenda items, seconded by Joe, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

Nothing to report.

- **New Business**

- **Discussion of Bids for Resurfacing Tot Lots**

Only two bids received so far. One for around \$26,000, the other for around \$48,000. Will wait for additional bids. If an acceptable bid is offered, the Board will send out a request to the Association to vote on whether to spend the money on the resurfacing.

- **Recognition of Distinguished Service by Joseph Mellblom**

After 10 and a half years of faithful service to the HOA, Joe is moving out of Sunwest. The Board recognized his many years of service with a thank you card and gift card.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 7:01 p.m. was approved.

The next Board meeting will be May 21, 2018.

The next Board meeting with MSI in attendance will be May 21, 2018.