

Sunwest Homeowners Association
Annual Meeting
Monday, November 19, 2018
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Sandy at 6:36 p.m.
Other members present were Donna and Margaret.

- **Homeowners Forum**

No homeowners other than Board members present.

- **Consent Agenda Items**

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

- **Old Business**

- **Architecture Committee**

Donna was added to the Architecture Committee.

- **New Business**

- **Discussion and Vote on Sunwest HOA 2019 Budget**

Board voted to approve the 2019 Sunwest HOA Budget.

- **MSI Count of Ballots for Board of Director Positions**

MSI certified that Margaret Chidlaw, Donna El Hehiawy and Sandalphon were elected to the Board of Directors for 2019.

- **Proxy Ballot Contest**

MSI picked one proxy ballot at random to receive a \$25 gift certificate. The lucky winner was Luke Wieczorek at 1299 Stockton Drive.

- **Adjournment**

Sandy's motion to adjourn the Annual Meeting at 6:56 p.m. was approved.

The next Board meeting will be December 17, 2018.

The next Board meeting with MSI in attendance will be March 18, 2019.