

Sunwest Homeowners Association
Board of Directors Meeting
Monday, December 17, 2018
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Sandy at 6:30 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 November minutes and financials, Sandy motioned to approve the consent agenda items, seconded by Margaret, approved unanimously.

- **Old Business**

No old business.

- **New Business**

- **Discussion and Vote on 2019 Officer Positions**

The Board voted to install Donna El Hehiawy as President, and to keep Margaret Chidlaw as Vice-President and Sandalphon as Secretary/Treasurer for 2019.

- **Discussion of Board Meeting Schedule**

The Board decided to keep holding the monthly Board meetings on the 3rd Monday of the month, starting at 6:30 p.m. located at 325 Conrad Drive, unless otherwise notified in advance.

- **Discussion of Newsletter**

The Newsletter will mention the winners of the Halloween and Christmas House Decorating awards, and the Annual Meeting proxy drawing. Also remind people to keep dogs on leashes. Will mention changes that are coming to trash/recycling pickup in 2019. Reminders about 24-hour time period for shovelling sidewalks after snow, and quiet hours between 10:00 p.m. and 6:00 a.m., and Christmas decorations should be removed by January 25th.

- **Adjournment**

Sandy's motion to adjourn the Regular Session at 6:54 p.m. was approved.

The next Board meeting will be January 20, 2019 (note change of day to Sunday).

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