

Sunwest Homeowners Association
Board of Directors Meeting
Monday, August 19, 2019
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

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

Members also present were Margaret and Sandy. Christopher Alcon from MSI was also attending.

- **Homeowners Forum**

No homeowners other than Board members present.

- **Consent Agenda Items**

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

- **Old Business**

- **Discuss Summer Party Preparations**

Erie PD and Mountain View FD confirmed. Face painter and balloon artist confirmed. Donna, Margaret and Sandy will bring supplies for the party.

- **Discuss 2020 Board Nominations**

We will ask people at the summer party if they are interested in serving on the Board.

- **New Business**

- **Sand in Tot Lots**

Sandy will call Panorama to confirm they are still raking the sand monthly.

- **Adjournment**

Donna's motion to adjourn the Regular Session at 6:52 p.m. was approved.

The next Board meeting will be September 16, 2019.

The next Board meeting with MSI in attendance will be November 18, 2019 (the Annual meeting).