

Sunwest Homeowners Association
Annual Meeting
Monday, November 18, 2019
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Donna at 6:25 p.m.

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

- **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**

- **Discussion and Vote on 2020 Final Budget**

Sandy reviewed the final budget estimate for 2020. Due to increased trash and recycling fees and increased administrative fees next year's HOA quarterly fees need to be raised from \$140 to \$147. This still results in reduced contributions to the reserve fund for capital repairs and replacement so 2021 HOA fees will probably also need to be increased. Board voted unanimously to approve the 2020 Final Budget.

- **New Business**

- **Annual Meeting Election of Board Members**

MSI counted the votes. A total of 14 ballots in person and by proxy were cast. 16 ballots are required for a forum. Since a forum was not reached the current Board members will remain in place for 2020. The lack of participation by Association members in the Annual meeting is deeply disappointing.

- **MSI Chose A Random Ballot for The Gift Card**

Christopher Alcon randomly picked one of the proxy forms (excluding Board members). The lucky proxy holder was 414 Conrad Drive. Donna will contact the owner of 414 Conrad Drive to deliver the \$25 gift card.

- **Adjournment**

Donna's motion to adjourn the Regular Session at 6:35 p.m. was approved.

The next Board meeting will be December 16, 2019.

The next Board meeting with MSI in attendance will be March 16, 2020.