

## Sunwest Homeowners Association

### Board Meeting

Monday, October 18, 2021

6:30 pm

Meeting by Zoom Call

#### REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Paul at 6:35 p.m.

Members also present were Margaret, Chris, Donna, Chad and Sandy.

- **Homeowners Forum**

No Homeowners other than Board members present.

- **Consent Agenda Items**

After a brief review of the September minutes and financials the consent agenda was approved unanimously.

- **Old Business**

Royal Concrete Works repaired the trip hazard at the storm drain. They also repaired a disintegrating section of sidewalk at the entrance to Sanders Circle Tot Lot. Looks good.

Discussion of 2022 Budget. Board voted to increase quarterly fees from \$155 to \$162 due to increased costs.

Discussion of Halloween Costume Contest and Party. Set minimum attendance RSVP threshold to have the event. Will have Halloween House Decorating Contest independently of the Party. Donna and Chris to bring prizes for the Costume Contest. Sandy to bring pizza.

- **New Business**

Board discussed and voted to approve Annual Meeting notice letter and proxy form.

- **Adjournment**

Paul's motion to adjourn the Regular Session at 7:01 PM was approved.

The next Board meeting will be November 15, 2021 (the Annual meeting).

The next Board meeting with MSI in attendance will be November 15, 2021 (the Annual meeting).