

Sunwest Homeowners Association
Annual Meeting
Monday, November 21, 2022
6:30 PM
Zoom Meeting

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Chad at 6:32 PM

Members also present were Margaret, Chris, Donna, and Sandy. Lisa from MSI also attended.

- **Homeowners Forum**

William Werner, and Thomas McGrath attended. William mentioned an online meeting by Gallery Homes on Nov. 30th.

- **Consent Agenda Items**

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

- **Old Business**

- Board voted to approve perimeter fence repairs quote from Boulder County Fencing.
- Board voted to approve perimeter fence painting quote from Atrium Painting.

- **New Business**

- 2023 Budget approved by vote of the Association. MSI counted the proxy forms.
- Board voted to approve the new Policy documents.
- 2023 Board members are Chad Bowerman, Margaret Chidlaw, Donna El Hehiawy, Chris Newkirk, and Sandalphon.
- MSI counted the proxy ballots and declared the results of the 2023 Board of Directors election. This was delayed due to mail-in ballots being received late, but all were postmarked before the Annual meeting.

- **Adjournment**

Chad's motion to adjourn the Regular Session at 7:06 PM was approved.

The next Board meeting will be December 19, 2022.

The next Board meeting with MSI in attendance will be March 20, 2023.