

Sunwest Homeowners Association

Board Meeting

Monday, November 20, 2023

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 Donna, Sandy, Chris, and Margaret.

- **Homeowners Forum**

Eliana Aguirra was in attendance. She asked about the 2024 HOA fee increase. Discussion about the reasons for raising the quarterly fee above 5% for 2024.

- **Consent Agenda Items**

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

- **Old Business**

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- **New Business**

- Discussion about using an online voting service for future Annual meetings. Board is inclined to try out a service to see how it works before committing to using it for the Annual meeting. Chris pointed out there still needs to be mail-in ballots for those homeowners who are not connected to email.
 - Discussion about putting some of the reserve fund into CD accounts to raise more interest than is currently paid by the savings account. Possible banks were discussed. Chad cautioned against putting too much of the reserves into CDs. Board will investigate the options.
 - Board approved the revised 2023 Annual meeting notice and proxy form since the date was changed from 11/20/2023 to 12/18/2023. The notice letter to the Association will include a self-addressed stamped return envelope for the proxy form.
 - Discussion about some dissatisfaction with MSI handling of monthly reports. Board will contact MSI about this.

- **Adjournment**

Chad's motion to adjourn the Regular Session at 7:14 PM was approved.

The next Board meeting will be December 18, 2023 (the Annual meeting).

The next Board meeting with MSI in attendance will be December 18, 2023 (the Annual meeting).