

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, January 15, 2024*  
*6:30 PM*  
*Zoom Meeting*

**REGULAR SESSION MEETING MINUTES**

- **Call to Order**

The meeting was called to order by Chad at 6:33 PM. Members also present were Donna, Sandy, and Chris.

- **Homeowners Forum**

Jeff Ryan attended to discuss a CC&R violation received in error. The Board will tell MSI to remove that violation.

- **Consent Agenda Items**

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

- **Old Business**

- Ongoing discussion about putting some of the reserve fund into CDs. MSI keeps HOA funds at Pacific Premier Bank. Mid First Bank looks promising for CD accounts.
- Chad started the Spring newsletter.

- **New Business**

- Board will direct MSI to waive late fees for the 1<sup>st</sup> Quarter HOA fees since the coupon books were sent out late.

- **Adjournment**

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

The next Board meeting will be February 19, 2024.

The next Board meeting with MSI in attendance will be March 18, 2024.