

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

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Chad at 6:30 PM. Members also present were Chris, Margaret, and Sandy. Donna was absent but gave her proxy vote to Chad.

- **Homeowners Forum**

Eliana Aguirre attended. She pointed out an error in the location of a violation.

- **Consent Agenda Items**

After a brief review of the June minutes and financial reports the consent agenda was approved unanimously.

- **Old Business**

- Discussion of recent irrigation repairs. Some caused by Allo Fiber. Some caused by old equipment failure.

- **New Business**

- Board decided not to have a Summer Party this year. Instead, the HOA will give more gift cards for house decorating contests on Halloween and Christmas. \$50 first place, \$25 each for second and third place.
- Discussion of the CTA (Corporate Transparency Act). The Board will ask MSI for guidance on the new legal requirements for this Act. Ask legal about non-profit status for the HOA.
- Board voted unanimously to approve the updated Collections Policy document. (Now posted on the Web site.)

- **Adjournment**

Chad's motion to adjourn the Regular Session at 7:09 PM was approved.

The next Board meeting will be August 19, 2024.

The next Board meeting with MSI in attendance will be August 19, 2024.