

Sunwest Homeowners Association
Board of Directors Meeting
Monday, October 21, 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 to Sandy.

- **Homeowners Forum**

Eliana Aguirre attended the meeting.

- **Consent Agenda Items**

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

- **Old Business**

- Board voted to approve the proposed 2025 Sunwest HOA Budget. The budget assumes a 5% increase in the quarterly HOA fees. That means the 2025 Quarterly HOA Fees are \$205.40. This should provide some badly needed funds for the Reserve Fund.

- **New Business**

- Board voted to approve the Annual meeting notice letter and proxy form.
- Board voted to opt-out of MSI's \$300/year CTA assistance service.
- Board voted to ratify the new MSI pricing sheet.
- Discussion and vote on concrete repair at the Sanders Circle Tot Lot tabled until next meeting since no-one can find the contractor quote.
- Board voted to approve the tree removal and trimming quote from Davey Arborist.

- **Adjournment**

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

The next Board meeting will be November 18, 2024 (the Annual meeting).

The next Board meeting with MSI in attendance will be November 18, 2024 (the Annual meeting).