

Sunwest Homeowners Association
Annual Meeting
Monday, November 18, 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 Donna, Sandy, and Margaret. Chris was absent but gave her proxy to Chad. April from MSI was also in attendance.

- **Homeowners Forum**

No homeowners other than Board members in attendance.

- **Consent Agenda Items**

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

- **Old Business**

- Discussion of tree trimming and removal.
- Donna will resend bid for concrete repair at the Sanders Circle Tot Lot.

- **New Business**

- 2025 Vote Results: Chad, Donna, Margaret, and Sandy were voted in for 2025 Board of Directors.
- 2025 Budget was approved by proxy votes.
- MSI counted the proxy ballots. There were more than required for a quorum.
- MSI picked a proxy form at random for the \$50 gift card drawing. Winner was 1278 Hoffman Drive.
- Board received the concrete bid from Donna and voted to approve it.

- **Adjournment**

Chad's motion to adjourn the Regular Session at 6:47 PM was approved.

The next Board meeting will be December 16, 2024.

The next Board meeting with MSI in attendance will be March 17, 2025.