

**SUNRISE VILLAGE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING AGENDA**

**JANUARY 11, 2017**

**5:00 PM @ SUNRISE VILLAGE LODGE**

1. Call to order and Welcome of Guests
2. Approval of Previous Board Minutes (Dec 2017)
3. Treasurer's Report:
  - a. Review and Accept Financials
4. Manager's Report
  - a. Violation and Maintenance Report
  - b. ARC Report
  - c. HO Comments:
    - i. Dethlefs remodel/contractor trailer
    - ii. Fincham-trails in poor condition, landscape encroaching on roads, wood piles, snow removal on paths.
  - d. RV Lot (CMI)
5. Committee Reports:
  - a. Reinstate Committees
6. Old Business:
  - a. Website (Tarnow)
  - b. Sign Review (Prehoda)
  - c. Parking Lot (Bowles)
  - d. Tennis Court Scope of Work (CMI)
7. New Business:
  - a. Lodge pavers & exterior lighting
  - b. AED
  - c. Pool House and Lodge Cleaning
  - d. Fire Management Plan
8. Adjournment