

**SUNRISE VILLAGE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**FEBRUARY 8, 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:
5. Committee Reports:
6. Old Business:
  - a. Sign Review (Prehoda)
  - b. Parking Lot (Bowles)
  - c. Lodge pavers & exterior lighting
  - d. AED
  - e. Pool House and Lodge Cleaning
  - f. Fire Management Plan
7. New Business:
  - a. Pool Contract
  - b. Landscape Contract
8. Adjournment