

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

**March 8, 2018**

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

1. Call to order and Welcome of Guests
2. Approval of Previous Board Minutes (February 2018)
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. Parking Lot (Bowles)
  - b. Lodge pavers & exterior lighting
  - c. AED – pediatric size pads
  - d. Pool House and Lodge Cleaning
  - e. Fire Management Plan
  - f. Bike rack (Tarnow)
  - g. Pest Control (CMI)
  - h. Tennis Court (CMI)
  - i. Leash Rules
  - j. Pool Contract (CMI)
  - k. Landscape Contract (CMI)
7. New Business:
8. Adjournment