

SUNRISE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

May 10, 2018

5:00 PM @ SUNRISE VILLAGE LODGE

1. Call to order and Welcome of Guests
2. Approval of Previous Board Minutes (April 2018)
3. Treasurer's Report:
 - a. Review and Accept Financials
4. Manager's Report
 - a. Report
 - b. HO Comments: Osprey nest & drones
5. Committee Reports: none
6. Old Business:
 - a. Parking Lot (Bowles)
 - b. Lodge pavers & exterior lighting
 - c. AED – pediatric size pads (CMI)
 - d. Fire Management Plan
 - e. Bike rack (Tarnow)
 - f. Tennis Court (CMI)
 - i. Review notes to file
 - g. Clean-Up Day
 - i. review notes to file
7. New Business:
 - a. Annual meeting
8. Adjournment