

SUNRISE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

September 13, 2018

5:00 PM @ SUNRISE VILLAGE LODGE

1. Call to order and Welcome of Guests
2. Approval of Previous Board Minutes (August 2018)
3. Treasurer's Report:
 - a. Review and Accept Financials
4. Manager's Report
 - a. Report
 - b. HO Comments
5. Old Business:
 - a. Fire Management Plan (Tarnow)
 - b. Bike rack (Tarnow)
 - c. Senior Living Project
 - d. Pool Side Tables, First Aid kit & loungers
6. New Business:
 - a. Evacuation Procedures
 - b. Annual Meeting
 - c. ARC Guidelines
7. Adjournment