

SUNRISE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

October 11, 2018

5:00 PM @ SUNRISE VILLAGE LODGE

1. Call to order and Welcome of Guests
2. Approval of Previous Board Minutes (September 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 & ARC Guidelines (Tarnow)
 - b. Pool Side Tables, First Aid kit & loungers
6. New Business:
 - a. Officers
 - b. Pool and hot tub repairs
7. Adjournment