

SUNRISE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

January 10, 2019

5:00 PM @ SUNRISE VILLAGE LODGE

1. Call to order and Welcome of Guests
2. Guest Comments
3. Board Minutes (December 2018)
4. Treasurer's Report:
 - a. Review and Accept Financials
5. Manager's Report
 - a. Report
6. Ratify:
 - a. 2019 Budget
 - b. Maintenance Schedule
7. Old Business:
 - a. RV Lot Enforcement
 - b. Braeburn HOA tree pruning
 - c. Front Gate Damage
 - d. Website Forms
 - e. Pre-approved ARC items
 - f. Firewise
8. New Business:
 - a. 2019 Service Contracts
9. Adjournment