

**Sunrise Village Homeowners Association  
Board of Directors Meeting  
Agenda**

DATE: August 13, 2020

TIME: 6:00 PM

LOCATION: SRV Lodge

**Introductions and Resident Forum:** 3-minute maximum

**Call to Order: Establish Quorum**

**Minutes**

- July 9, 2020 meeting

**Financial Report:**

-Review June Financials

**Committee Reports:**

- Architectural Review Committee
- Fire Fuel Reduction Committee
- RV Lot Committee

**Managing Agent Report:**

- Activity Report for July

**Old Business:**

- Spa Repair update
- Asphalt Maintenance update
- PDM Update
- Parking -River Trail - Boulders
- Schwab Account
- SRV COVID-19 – Lodge, Pool and Playground status

**New Business:**

- Tennis Court Updates
- Board bank resolution
- Cohort School
- Janitorial Company
- SRV COVID-19 – Lodge, Pool and Playground status
- Additional Items as presented

**Adjournment**

\*Agenda Subject to change prior to the meeting