

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

DATE: November 12, 2020

TIME: **4:00 PM**

LOCATION: SRV Lodge

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

**Call to Order: Establish Quorum**

**Minutes**

- September/October 2020 meetings

**Financial Report:**

-Review September/October Financials

**Committee Reports:**

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

**Managing Agent Report:**

- Activity Report for September/October

**Old Business:**

- Schwab Account
- SRV COVID-19 – Lodge, Pool and Playground status

**New Business:**

- Election of Board Officers
- 2021 Budget
- 2021 Meeting Schedule
- 2021 Reserve Study
- Snow Removal Plan
- 2020 Annual Meeting Follow-up
- Additional Items as presented

**Adjournment**

\*Agenda Subject to change prior to the meeting