

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

DATE: December 10, 2020

TIME: **6:00 PM**

LOCATION: Video Conference

Introductions and Resident Forum: 3-minute maximum

Meeting Link: <https://us02web.zoom.us/j/84742827299?pwd=S1ZrNndCcEFsWHFTM0F5VitlclRUZz09>

Call to Order: Establish Quorum

Minutes

- November 2020 meetings

Financial Report:

-Review November Financials

Committee Reports:

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

Managing Agent Report:

- Activity Report for November

Old Business:

- Schwab Account
- SRV and COVID-19 – Lodge, Pool and Playground status
- RV Lot Rules and Regs
- Tennis Court Updates – Gates, sound proofing, resurface

New Business:

- Reserve Study – 2021 Maintenance Plan
- 2021 Budget
- 2021 Meeting Schedule
- Additional Items as presented

Adjournment

*Agenda Subject to change prior to the meeting