

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

DATE: January 14, 2021

TIME: **6:00 PM**

LOCATION: Video Conference/SRV Lodge

Introductions and Resident Forum: 3-minute maximum

Meeting Link:

<https://fieldstonemanagementllc.my.webex.com/fieldstonemanagementllc.my/j.php?MTID=m8238e0321a60e6205cd9529781bf213a>

Call to Order: Establish Quorum

Minutes

- December 2020 meetings

Financial Report:

-Review December Financials

Committee Reports:

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

Managing Agent Report:

- Activity Report for December

Old Business:

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

New Business:

- Work Session for February Pickleball meeting
- Tennis Court Repairs
- Additional Items as presented

Adjournment

*Agenda Subject to change prior to the meeting