

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

DATE: March 11, 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=m14e571b9bc68266e2d3aaacda4ec8d5e>

Call to Order: Establish Quorum

Minutes

- January 2021 meetings

Financial Report:

-Review January/February Financials
-Schwab investment

Committee Reports:

- Architectural Review Committee
- Fire Fuel Reduction Committee 6:30
- Pickleball Committee 7:00

Managing Agent Report:

- Activity Report for January/February

Old Business:

- SRV Pool/Spa Report
- SRV Quick Response Information

New Business:

- Lodge Deck -Screening
- 2021 Road Repairs
- SRV Fire Free Event Planning - Dropbox
- Additional Items as presented

Adjournment

*Agenda Subject to change prior to the meeting