

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

DATE: April 8, 2021

TIME: **6:00 PM**

LOCATION: Video Conference/ SRV Lodge

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

Meeting Link:

<https://fieldstonemanagementllc.my.webex.com/fieldstonemanagementllc.my/j.php?MTID=me47bda5a7602f6c6beba8af768d3b853>

**Call to Order: Establish Quorum**

**Minutes**

- March 2021 meetings

**Financial Report:**

-Review March Financials  
-Schwab investment

**Committee Reports:**

- Architectural Review Committee  
- Firewise Committee – 7PM  
- Pickleball Committee

**Managing Agent Report:**

- Activity Report for March

**Old Business:**

- SRV Pool/Spa Report  
- SRV Quick Response Information

**New Business:**

- RBT Owners – Common property proposal – 6:30pm  
- Lodge Deck -Screening  
- 2021 Road Repairs  
- Tom Littlehales – Osprey Nest Sign  
- SRV Fire Free Event Planning - Dropbox  
- Additional Items as presented

**Adjournment**

\*Agenda Subject to change prior to the meeting