

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

DATE: May 13, 2021

TIME: **6:00 PM**

LOCATION: Video Conference/ SRV Lodge

<https://fieldstonemanagementllc.my.webex.com/fieldstonemanagementllc.my/j.php?MTID=mac256050d26b8eee68fb7b4063b47c10>

Introductions and Resident Forum: 3-minute maximum per resident

Meeting Link:

Call to Order: Establish Quorum

Minutes

- April 2021 meetings

Financial Report:

-Review April Financials

-Schwab investment

Committee Reports:

- Architectural Review Committee

- Firewise Committee

Firewise Coordinator for SRV

Managing Agent Report:

- Activity Report for April

Old Business:

- SRV Quick Response Information

- Tom Littlehales – Osprey Nest Sign

- SRV Fire Free Event Planning – Dropbox report

New Business:

- RBT Owners – Common property proposal -Report on vote

- 2021 Road Repairs

- Disc Golf Course Proposal

- Additional Items as presented

Adjournment

*Agenda Subject to change prior to the meeting