

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

DATE: October 14, 2021

TIME: **6:00 PM**

LOCATION: SRV Lodge

Introductions and Resident Forum: 3-minute maximum per resident

Call to Order: Establish Quorum

Minutes

-August 2021 meetings

Financial Report:

- Review August/September Financials
- Collections Report
- Schwab investment

Committee Reports:

- Architectural Review Committee
- Firewise Committee
- RV Committee – New gate

Managing Agent Report:

- Activity Report for August/September

Old Business:

- Pickleball Update
- Exit Gate Operator
- Mammoth/Sunshine Intersection

New Business:

- Old Documents in Utility closet
- Replacement Refrigerator for Lodge
- New fine schedule
- Turf In SRV – M Fitzpatrick
- Additional Items as presented

Adjournment*Agenda Subject to change prior to the meeting