

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

DATE: December 9, 2021

TIME: **6:00 PM**

LOCATION: SRV Lodge

Introductions and Resident Forum: 3-minute maximum per resident

Call to Order: Establish Quorum

- Dues Vote Increase Result

Minutes

- November 2021 meetings

Financial Report:

-Review November Financials

-Schwab investment

Committee Reports:

- Architectural Review Committee

- Firewise Committee

- RV Committee

Managing Agent Report:

- Activity Report for November

Old Business:

- ARC Candidates - John Berren and Noah Winchester

New Business:

- 2022 Budget - Approval

- 2022 Reserve Study - Approval

- 2022 Meeting Schedule- Approval

- 2022 Pool Maintenance contract - Approval

- Additional Items as presented

Adjournment*Agenda Subject to change prior to the meeting