

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

DATE: January 12, 2022

TIME: **5:00 PM**

LOCATION: SRV Lodge

Introductions and Resident Forum: 3-minute maximum per resident

Call to Order: Establish Quorum

Minutes

- December 2021 meetings

Financial Report:

-Review December Financials

-Schwab investment

Committee Reports:

- Architectural Review Committee

- Firewise Committee

- RV Committee

Managing Agent Report:

- Activity Report for December

Old Business:

- Insurance Review

- New Fine Schedule

- Neighboring Development

New Business:

- 2022 Annual Goals

- 2022 Reserve Projects

-Arbor 1 bid to remove Lodge Trees

- Additional Items as presented

Adjournment*Agenda Subject to change prior to the meeting

Board Meeting Info

Time: Jan 12, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85977522123?pwd=QINsMUI3OWE1REdUbmVHZEVRNE9NUT09>

Meeting ID: 859 7752 2123

Passcode: 182792