

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

DATE: March 10, 2022

TIME: **5:00 PM**

LOCATION: SRV Lodge

Introductions and Resident Forum: 3-minute maximum per resident

Call to Order: Establish Quorum

Minutes

-February 2022 meetings

Financial Report:

-Review February Financials

-Schwab investment

Committee Reports:

- Architectural Review Committee

- Firewise Committee

- RV Committee

Managing Agent Report:

- Activity Report for February

Old Business:

- Neighboring Developments

- Review of documents for discriminatory language

New Business:

- Disposition of former Homeowner records

- Bylaws and CC&R's

- Rule-making – the good, the bad and the ugly

- Additional Items as presented

Adjournment

*Agenda Subject to change prior to the meeting