

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

DATE: April 14, 2022
TIME: **5:00 PM**
LOCATION: SRV Lodge

Introductions and Resident Forum: 3-minute maximum per resident

Call to Order: Establish Quorum

Minutes

-March 2022 meetings

Financial Report:

-Review March Financials
-Schwab investment

Committee Reports:

- Architectural Review Committee
- Firewise Committee
- RV Committee

Managing Agent Report:

- Activity Report for March

Old Business:

- Neighboring Developments
- Review of documents for discriminatory language
- Disposition of former Homeowner records
- Bylaws and CC&R's

New Business:

- Community Clean-up Planning
- Final on RBT land sale – Replat -Easements
- Rule-making – the good, the bad and the ugly
- Additional Items as presented

Adjournment

*Agenda Subject to change prior to the meeting