

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

DATE: May 12, 2022

TIME: **5:00 PM**

LOCATION: SRV Lodge

**Introductions and Resident Forum:** 3-minute maximum per resident

**Call to Order: Establish Quorum**

**Minutes**

-April 2022 meetings

**Financial Report:**

-Review April Financials

-Schwab investment update

**Committee Reports:**

- Architectural Review Committee

- Firewise Committee – May 7 Report

- RV Committee

- Bylaw and CC&R's Committee

**Managing Agent Report:**

- Activity Report for April

**Old Business:**

- Neighboring Developments

- Review of documents for discriminatory language

- Disposition of former Homeowner records

**New Business:**

- Pool and Gate security systems

- Community Clean-up

- Pool Opening Event

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

- Additional Items as presented

**Adjournment**

\*Agenda Subject to change prior to the meeting