

SUNLAND VILLAGE EAST ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday October 27, 2016 9:00 AM
Saguaro Room

Meeting called to order by President, Arden Freeman. Present were Bill Ralston, Mary Lynn Warren, Roy Braunberger, Jack Grove, Kim Harding, Manager, Lisa Titmas and Accountant, Denise Wilson. Linda Cerf was excused.

All stood for the Pledge of Allegiance.

APPROVAL OF BOARD MEETING MINUTES FROM October 13, 2016

Motion made by Mary Lynn Warren to approve the meeting minutes of the October 13, 2016 Board meeting. Motion seconded by Roy Braunberger. Vote by a show of hands was unanimous and was approved.

SVE BOARD MEMBER-AT-LARGE

Effective immediately Kim Harding has been selected to fill the vacancy on the Board of Directors as the Member at Large.

2017 BUDGET REVIEW DRAFT

Lisa introduced the members of the ad hoc budget committee. They are Dave Hurley, Lydia Sobiech and Phil Kiser. In Chairperson Linda Cerfs absence, Accountant, Denise Wilson then explained in detail each of the line items on the proposed budget. Denise then took questions from the Board and from those attending the meeting. The next step will be the Annual Budget Meeting which must occur before November 30th. Members will be notified of the exact date of this meeting and per Bylaw article 5.3.2-Copies of the proposed 2017 budget will be made available to members at least five (5) days prior to the Annual Budget Meeting.

Meeting adjourned at 11:45.

Respectfully submitted,



Mary Lynn Warren
Secretary, SVE HOA