

APR 13 2017

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS STUDY SESSION

Thursday, April 6, 2017 9 AM
Mesa Verde Room

Meeting called to order by President, Candace Masquelier. Present were Pam Jensen, Mary Lynn Warren, Kim Harding, Kevin Van Pelt, Brad Windschill, and Manager, Lisa Titmas.

All stood for the Pledge of Allegiance.

Motion made by Pam Jensen to approve the minutes of the following board meetings: Thursday, March 16, Friday, March 17 and March 31, 2017. Motion second by Brad Windschill. Vote by a show of hands was unanimous and passed.

LONG RANGE PLANNING COMMITTEE DISCUSSION

Mission Statement – Some of the mission statements that were solicited from current Board members were read. Lengthy discussion was held and thoughtful input from many members of the audience was presented. Discussion was made to adopt a short version of the mission statement as presented by Candace and then discuss it further at the regular monthly Board meeting to be held next week.

Member Selection Process – was addressed. It was pointed out that in the bylaws It states that the Board has the authority to appoint committees.

Number of Members was discussed and seven (7) to nine (9) members were mentioned.

Guidelines – Brief discussion on guidelines was discussed and ideas from the members of the audience were presented. Candace assured all present that the Board does plan to go ahead with this project without delay.

At this point the meeting got off agenda and was adjourned by motion made by Brad Windschill at 10:15am. Motion seconded by Pam Jensen. Motion passed by unanimous show of hands.

Respectfully submitted,


Mary Lynn Warren
Secretary, SVEHOA