

DRAFT

**SUNLAND VILLAGE EAST ASSOCIATION
SVE BOARD OF DIRECTOR'S
SPECIAL MEETING/BOARD MEETING**

**May 22, 2014
10:00 a.m.
Auditorium**

The SVE Board of Director's Special Meeting was called to order at 10:00 a.m.

Presiding Officer – President Richard Peterson

Board Members Present – Richard Peterson, Linda Cerf, Arden Freeman, Ed Zarr, Jack Grove, John Hewitt, Bill Randall; Manager Lisa Titmas

President Peterson turned the meeting over to the SVE HOA Manager Lisa Titmas. As a result of ongoing discussions with the Farnsworth organization that owns the RV storage area, they have agreed to enter into a serious discussion about SVE possibly purchasing 2 acres of land located in the RV storage area.

President Peterson asked for comments from each board member and opened the discussion to the audience.

President Peterson asked for a motion to proceed with the land acquisition. Arden Freeman motioned that the SVE HOA Board of Directors authorize the investigation and research of a possible land acquisition and purchase of 2 acres of the RV storage area from the Farnsworth organization. Seconded by John Hewitt. Yeas - Linda Cerf, Arden Freeman, Ed Zarr, Jack Grove, John Hewitt, Bill Randall. No Nays Passed

Arden Freeman motioned that the SVE HOA Board of Directors approve the appointment of Lisa Titmas, SVE HOA Manager, as the representative in charge of the land acquisition project including appointment of a research committee and oversight of other details (with board approval). All communications concerning this project should be addressed to her. Seconded by John Hewitt. Yeas - Linda Cerf, Arden Freeman, Ed Zarr, Jack Grove, John Hewitt, Bill Randall. No Nays Passed

Meeting adjourned at 10:50 a.m.

Respectfully submitted by
Arden Freeman
SVE HOA Secretary