

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MEETING
January 23, 2017 10:00 AM
Auditorium

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

All stood for the Pledge of Allegiance.

Motion made by Mary Lynn Warren to approve the Board Meeting Minutes of the January 12, 2017 meeting. Motion seconded by Linda Cerf. Vote by a show of hands was unanimous. Motion passed.

ELECTION COMMITTEE

Presentation of Items on Ballot

Reading of Bylaws

Doug Spencer, Chairperson of the Election Committee, read the proposed changes to the Bylaws. A discussion followed to include the BOD members and members of the Association in the audience.

Greenbelt Beautification Project

Doug Spencer, Chairperson of the Election Committee, read the greenbelt beautification item to be put on the ballot.

Open Forum

Meeting adjourned at 12::05.

Respectfully submitted,



Mary Lynn Warren
Secretary, SVEHOA