

NOTICE OF TWO MEETINGS  
SUNLAND VILLAGE EAST ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETINGS

January 30, 2017 9:00 AM and 6:00 PM

Auditorium

The 9:00 AM meeting was called to order by President, Arden Freeman. Present were Bill Ralston, Mary Lynn Warren, Linda Cerf, Kim Harding, Jack Grove, Roy Braunberger and Manager, Lisa Titmas. All stood for the Pledge of Allegiance.

**Approval of Board Meeting Minutes from January 25, 2017**

Motion made by Mary Lynn Warren to approve the minutes of the January 25, 2017 meeting as posted. Motion seconded by Linda Cerf. Vote by a show of hands was unanimous and was approved.

**Election Committee Presentation**

**Greenbelt Beautification Project** Doug Spencer, Chairperson of the Election Committee, presented information to better explain to the residents what their vote on the Greenbelt project means and to clarify any misunderstanding about the ramifications of their vote.

**Open Forum** Manager Lisa Titmas, extended appreciation to all volunteers within SVE, Adjourned at 8:20 AM.

**The 6:00 PM meeting** was called to order by President, Arden Freeman. Present were Bill Ralston, Mary Lynn Warren, Jack Grove, Roy Braunberger, Linda Cerf and Manager, Lisa Titmas. Kim Harding was excused. All stood for Pledge of Allegiance.

**Election Committee Presentation**

**Greenbelt Beautification Project** Doug Spencer, Chairperson of the Election Committee, presented information to better explain to the residents what their vote on the Greenbelt project means and to clarify any misunderstanding about the ramifications of their vote.

Motion was made by Bill Ralston to accept the amended Ballot concerning the North Greenbelt Project as read by the Election Committee Chair, Mr. Spencer, at the Special Board of Director's meetings, January 30, 2017. Motion seconded by Linda Cerf. Vote by a show of hands was unanimous and the motion was approved.

**Open Forum**

Manager, Lisa Titmas extended appreciation to all the many volunteers within SVE. Meeting adjourned at 6:45 PM.

Respectfully submitted,



Mary Lynn Warren  
Secretary, SVEHOA