

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

February 3rd, 2021

Open Session

BOARD MEMBERS PRESENT:

Jeanne Dombrowski, President
Greg Robinson, Vice-President
Daniel Dojlidko, Treasurer
Christina Kirkpatrick, Secretary
James Myers, At Large

OTHERS PRESENT:

Bob Boyles, Associa Community Mgt.
Toine Hutchinson, Associa Community Mgt.

(All Present via Video Conference)

CALL TO ORDER

The Open Session was called to order at 7:02 pm.

INTRODUCTION & MEETING ETIQUETTE REMINDER: Mgt introduced the Board, Legal, and Mgt team. Mgt also reminded everyone to mute themselves when they are not speaking. Mgt also, reminded HOs that they are to submit forum questions prior to meeting via TS or email and they can also submit during the meeting via the chat box.

PRESIDENT'S OPENING REMARKS: The Association President welcomed everyone on the video conference and wished everyone well.

MINUTES: January 6th, 2021 Open Session Minutes. *Jeanne Dombrowski motioned. Board Approved. Motion Carried*

NEW BUSINESS: Ratified

- The board members ratified the following: The Board had previously discussed and approved the purchase of (3) land light beacons for geese control, at \$1,137 (Product only) *The Board approved. Motioned Carried.*

TREASURERS REPORT: (Ending January 31, 2021) – Read to the community by the Treasurer. *The Board motioned for and approved. Motion Carried.*

OPEN FORUM: There were none.

NEXT MEETING: Next Open Session March 3rd, 2021

ADJOURNMENT: *Jeanne Dombrowski motioned to adjourn the meeting at 7:16 pm. Board approved. Motion Carried.*

Respectfully submitted,
Toine Hutchinson, Community Manager