

SUN RIDGE OWNERS ASSOCIATION

Board of Trustees Meeting

November 4th, 2020

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 7:00 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. Thanked those who participated in the Halloween contest and advised that the winners will be announced soon.

MINUTES: October 7th, 2020 Open Session Minutes. *Jeanne Dombrowski motioned. Board Approved. Motion Carried*

NEW BUSINESS: Ratified

- Office screen door: \$299 (plus tax and installation) *The Board motioned for and approved. Motion Carried.*
- Comcast Business Agreement (\$44,640). *The Board motioned for and approved. Motion Carried.*

TREASURERS REPORT: (Ending October 31st, 2020) – Read to the community by the Board Treasurer. *The Board motioned for and approved. Motion Carried.*

OPEN FORUM: HO asked how come the Board didn't discuss items list on the Agenda. Mgt advised that if they were not approved during executive then they cannot be ratified during Open Session.

NEXT MEETING: Next Open Session November 4th, 2020.

ADJOURNMENT: *Jeanne Dombrowski motioned to adjourn the meeting at 7:10 pm. Board approved. Motion Carried.*

Respectfully submitted,
Toine Hutchinson, Community Manager