

2023 Sunland Division 17 Annual Membership Meeting

September 13, 2023

(Times are estimated)

2:30-2:45 Registration (if applicable)

2:45-3:00 Homeowner Forum —Time divided among those signed up to speak

3:00 Deadline for casting ballots

3:00 Call to Order and:

- Verification of Quorum (announced with vote tallies)
- Purpose of the meeting
- Approval of Agenda

3:05 Approval of August 9, 2023, meeting minutes (board action item)

3:10 Old Business:

1. Reserve Study Results.
2. Financial Review Results

3:30 New Business:

1. To be announced
2. Introduction of 2022-2023 Directors and 2023-2024 candidates

Officer, Committee, and Coordinator 2022-2023 Summaries

1. President's Report — Gerry Hatler
 - o Community Volunteers 2022-2023 Thank you
 - o 2022-2023 Review/Comments
2. Secretary — Shirrley Legg
3. Treasurer — Betty Gwaltney
4. Vice President — Lawrence Charters
5. Board Member at Large — Warren Husman
6. Architectural Control Committee — Eric Mahnerd
7. Insurance Review — Susan Hamman
8. Developed Landscape Coordinator — Tom Steffen
9. Exterior Maintenance Coordinator — Mike Johnson
10. Natural Habitat — Sarah Miller
11. Communications and Outreach — Lawrence Charters
12. Sunland Water District Liaison — Tom Hamman

4:00 Voting Results

4:05 Board Actions

- 1) Adoption of 2024 Budget (if passed by owners)
- 2) Adoption of Financial Review or Audit

4:15 Homeowner Forum

4:30 Adjournment

New Board Organizational Meeting, September 13, 2023, following the annual meeting.