

Meeting Agenda

Sunset West Maintenance Association Annual Meeting

February 17, 2015

7:00 pm

West Valley
Junior High
School Library

Board of Directors: Don Schlaman, President / Raymond Sanchez, Vice-President /
Mona Purcell, Secretary / Julie Schlaman / Suzanne Richings

Topic	Presenter	Time	Page #
1. Call to order & introduction of the directors	Don Schlaman	7:00	
2. Review of minutes from 2014 Annual meeting	Don Schlaman	7:02	1 - 2
3. Financial Report: <ul style="list-style-type: none">i. 2014 Audit Report: Copri LaCoursiere, Sherry Moon, Karla Griffin, Jim Moon.b. 2014 Assets/Liabilitiesc. FY 2015 budget proposal<ul style="list-style-type: none">i. New Position availableii. Escrow account for future expenses	Committee Vikki	7:07 7:12 7:17	
4. Calendar dates <ul style="list-style-type: none">a. Dues letters to be mailed March 1, due March 31b. Yard sale: May 16, 8:00 am – 2:00 pm	Vikki	7:30	
5. Election of directors – No elections required for this year	---	0	
6. Volunteers for the Audit Committee x 6	Don S	7:35	
7. Review of Block Watch/Email alerts	Jon Ison	7:38	
8. For the good of the order -	Open	7:45	
9. Adjourn	Don S	7:55	

Notes: Directors meeting to follow at 8:00 pm