



Board of Directors Meeting

AGENDA

VIA ZOOM WEBINAR

<https://bit.ly/2UomnCO>

November 17, 2020, 6:00 PM

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Roger Elmore, Brenda Pearson, Jordan Schenk

ASSOCIATION MANAGEMENT: Debra Porter, Angel Smalling, HOA Community Solutions

1. Call to Order and Confirmation of Quorum
2. Consideration of Agenda
3. Consent Agenda

The consent agenda includes items that are routine in nature and are adopted by one motion. Should the Board wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under New Business.

The following items are submitted for Board approval:

- a. October 20, 2020 Sunrise Board Meeting Minutes
- b. Approve Americrete invoice of \$1,311.60 to replace a broken concrete fence panel.
- c. Approve the Rollins Contractors quote of \$1,935.08 to clean up a homeless camp and dumped roofing shingles.
4. Financial Information
 - October 2020 Financial Information
5. President's Report/Development Update
6. Management Report
7. New Business
 - a. Holiday Events

Background: Management would like to provide Covid safe events for the Holiday season, including: Holiday Parade, Showcase Holiday Lights, Wrapping Event
 - b. Savannah Ridge Tree Trimming Tracts A & B
 - i. Approval of TGM Proposals
 - ii. Approval of Special Assessment
8. 20-Minute Open Forum and Homeowner Comment Period
 - Homeowner Comments
9. Move to Executive Session*
 - a. Discuss liability of an owner to the association, communication with legal counsel, personnel matters, and potential violations of the governing documents.
10. Reconvene Regular Session

11. Next Meeting

- a. Budget Ratification Meeting, December 1, 2020, 6:30 pm
- b. Board Meeting, December 15, 2020, 4:00 pm

**RCW 64.38.05 (4) . . . Upon the affirmative vote in open meeting to assemble in closed session, the board of directors may convene in closed executive session to consider personnel matters; consult with legal counsel or consider communications with legal counsel; and discuss likely or pending litigation, matters involving possible violations of the governing documents of the association, and matters involving the possible liability of an owner to the association. The motion shall state specifically the purpose for the closed session. Reference to the motion and the stated purpose for the closed session shall be included in the minutes. . . .*