

Sunrise Master Association

BOARD OF DIRECTORS MEETING

MEETING MINUTES

Sunrise Master Association Clubhouse

November 6, 2018 - 4:00 PM

BOARD OF DIRECTORS:

Sloan Clack, Monica Gildea, Roger Elmore, Brenda Pearson
Eric Corliss - *Absent*


Association Management:

Kathy Berrens, Alex Carabello

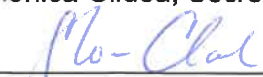
1. Call to Order and Confirmation of Quorum: Secretary/Treasurer Monica Gildea opened the meeting at 4:02 pm.
2. Consideration of Agenda
3. 2019 SMA Budget Discussion
Motion to approve the 2019 SMA Budget as drafted, schedule the Budget Ratification Meeting for December 6, 2019 at 6:00 pm and allow HOACS to send homeowners ratification documents was made by Brenda Pearson and seconded by Roger Elmore. Approved 4/Opposed 0
4. 2019 Reserve Study Discussion
Motion to approve the 2019 Reserve Study as drafted was made by Brenda Pearson and seconded by Monica Gildea. Approved 4/Opposed 0
5. Potential Executive Session *
Motion to recess into executive session per *RCW64.38.035 to "discuss likely or pending litigation matters involving possible violations of the governing documents" was made by Roger Elmore and seconded Monica Gildea. Approved 4/Opposed 0
Motion to reconvene from executive session was made by Sloan Clack and seconded by Monica Gildea. Approved 4/Opposed 0
Motion to lien all homes owing \$140.00 or more on November 10, 2018 was made by Roger Elmore and seconded by Monica Gildea. Approved 4/Opposed 0
Motion to waive all balances below \$19.50 was made by Monica Gildea and seconded by Roger Elmore. Approved 4/Opposed 0
Motion to engage Greg Eklund to provide a foreclosure proposal on accounts #26027, #26387, #26882, and #26939 was made by Roger Elmore and seconded by Brenda Pearson. Approved 4/Opposed 0
6. Adjourn
Motion to adjourn at 6:05 pm was made by Sloan Clack and seconded by Monica Gildea. Approved 4/Opposed 0.



Monica Gildea, Secretary



Date



Sloan Clack, President