

**SUNDANCE HOMEOWNERS' ASSOCIATION  
HOMEOWNERS ASSOCIATION  
Board of Directors Meeting  
October 15, 2024**

**AGENDA**

- I. Call TO ORDER: After Executive Session**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION SUMMARY** (Brief overview of events discussed at the last Executive Session meeting)
- IV. CONSENT CALENDAR**
- A. September 17, 2024, Regular Meeting 7
  - B. Authorizations to Lien
  - C. Foreclosure/s Approved
- Recommended Action:*  
*Resolution: that the Board of Directors approve minutes as submitted*
- V. MANAGEMENT REPORT**
- A. Action List 8
  - B. Site Review Report 9
  - C. Reserve Payments: a) \$87,723.47 to 1<sup>st</sup> Street Painting
- VI. COMMITTEE REPORTS**
- A. ARC Report
  - B. Landscape Report 10
  - C. Communications/Website
  - D. Clubhouse
- VII. OLD BUSINESS**
- A. Painting Project
    - \*Patio Cover Color
    - \*Wood Repairs
  - B. Pool Deck Maintenance Plan 11

<b>VIII.</b>	<b>NEW BUSINESS</b>	
	A. Tree Trimming Bids	<b>12-38</b>
	B. Street Work in 2025	<b>39, 40</b>
	C. Roof and Gutter Cleaning	<b>41</b>
	D. Corporate Transparency Act Confirmation	<b>42-49</b>
	E. Proposed Budget for Review/Approval <i>Will email</i>	
	F. Annual Membership Meeting	
<b>IX.</b>	<b>TREASURER'S REPORT</b>	
	A. Financial Report – September	<b>50-59</b>
	B. Variance Report	<b>60</b>
	C. Investments	<b>61, 62</b>
<b>X.</b>	<b>CORRESPONDENCE</b>	<b>63-71</b>
<b>XI.</b>	<b>ADJOURNMENT (To Executive)</b>	