

**SUNDANCE HOMEOWNERS ASSOCIATION  
HOMEOWNERS ASSOCIATION  
Board of Directors Meeting  
November 13, 2023**

**AGENDA**

- I. Call TO ORDER: 6:00 (After Executive Session and Annual)**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION SUMMARY** (Brief overview of events discussed at the last Executive Session meeting)
- IV. CONSENT CALENDAR**
- A. October 17, 2023, Regular Meeting** **6-9**
  - 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** **10, 11**
  - B. Site Review Report** **12-15**
  - C. Reserve Payments:** 1) \$4,480 to Landis Williams Const.; 2) \$1,978 to Marca Const.; and \$9,949 to 74 Degrees
- VI. COMMITTEE REPORTS**
- A. ARC Report** **16-18**
    - Solar Panel Specs
  - B. Landscape Report** **19**
  - C. Communications/Website**
  - D. Clubhouse**
- VII. OLD BUSINESS**
- A. Request for Parking Permit** **20**
  - B. Painting**

<b>VIII.</b>	<b>NEW BUSINESS</b>	
	A. Tree Removal Proposals <i>Pending 2 Bids</i>	<b>21-36</b>
	B. Roof/Gutter Cleaning Proposals <i>Pending</i>	
	C. Bid to Replace Multiple Mainlines	<b>37, 38</b>
	D. Insurance Claim Opened	
	E. Request to Serve as Inspector	<b>39</b>
<b>IX.</b>	<b>TREASURER’S REPORT</b>	
	A. Financial Report – October	<b>40-49</b>
	B. Variance Report	<b>50</b>
	C. Investments	<b>51, 52</b>
	D. AAB Signature Card Update	
<b>X.</b>	<b>CORRESPONDENCE</b>	<b>53-69</b>
<b>XI.</b>	<b>ADJOURNMENT (To Executive)</b>	