

Sunburst Farms East Inc. Board of Directors Agenda

When: Monday, 21, 2025, **Time:** 7:00 pm Regular Board Meeting **Location:** Desert Shadows Elementary School in the Media Center - 5858 E Sweetwater Ave, Scottsdale, AZ 85254

Agenda subject to change.

Secretary and BOD

- Property Management review status, set up presentations
- Neighborhood Services meeting set-up of monthly meetings
- Review overall revisions for Rules and Regulations and set up of committee to assist with revisions
- Discussion relating to Bylaws and setting up of committee

Treasurers Report/Accounting

- Present financial report
- Homeowner concerns
- Discussion assessment for wellsite and mainline repair

Well-site/Irrigation/Bridle Path Report

- Donny - update on the Electrical upgrades at the wellsite
- Irrigation update (repairs and/or concerns) Jeff and Tony
- Bridle Path Maintenance review of properties that need letters sent
- General maintenance of Bridle paths – discuss Greg fixing these while irrigating

Legal

- The BOD will hold Executive session if there are property owner accounts or legal to discuss.

New Business

Old Business

- Wellsite Filing/Cleanup
- Schedule shredding of old records at wellsite to coincide with file clean * Community involvement for mass shed event.
- Discussion to establish a Capital Reserve plan and budget for the community.
- Discussion in coordinating SBFE Neighborhood event at Sereno Park