

**SUNBURST FARMS EAST, INC.**  
13634 North 52<sup>nd</sup> Street  
Scottsdale, AZ 85254  
602.996.5796 www.sbfefhome.com

## **Annual Meeting Agenda**

Time: 7:00 pm

Location: Embassy Suites, 4415 E. Paradise Valley Parkway South

When: Tuesday February 21, 2023

**Community Members Concerns or Comments:** Community members of SBFE are encouraged to participate in matters. In order to facilitate communications during open board meetings, a time has been set for members to present information or comments to the members of the board.

There will be a 2.5 minute per member limit to discuss SBFE matters. Members requesting to speak to the board may do so on items that are on the agenda or non-agenda items. The BOD will listen and take into consideration the information presented but are not required to take action or respond to questions or make comments on the issues during this time. If an item is not on the agenda, it may be addressed later in the meeting under new business. If the matter requires immediate action, the BOD will again open the floor to discussion for that item only. We encourage all homeowners to participate.

**Attendance:** Desiree Marciniak

Introductions of current Board Members and SBFE legal counsel Stephanie Wilson, Jeff Hauke

**Irrigation Committee:** Carol Smart and Jeff Hauke to provide update and H2O Works, Greg Luebkin – review repairs and answer questions.

**Financial Update: (Year end for 2022 and 2023 Operating Budget)** –Bookkeeper Judy Nowlin and Desiree Marciniak presenting

**Legal:** Review questions if any related to the Vote for the Bylaws or R&R for the Corporation.

**Homeowner Questions:** Open

**General Overview of SBFE operations and documents:** Desiree Marciniak

**Vote:** Amended Bylaws of Sunburst Farms East, Inc.

**Next BOD Meeting, March 20, 2023**

**Meeting adjourned**

SBFE BOD will hold a Vote following Annual meeting to elect Officers for the Board for 2023.