

## **Sunburst Farms East Inc AGENDA**

**When:** Monday, November 21, 2022, **Time:** 7:00 pm Regular Board Meeting **Location:** 5515 E. Pershing Ave

Community Members Concerns or Comments: Community members of SBFE are encouraged to participate in Community matters. 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 time allotted for members to discuss SBFE matters. Members requesting to speak with the Board may do so on items that maybe on the Agenda or Non-Agenda items. The Board will listen and take into consideration the information presented but are not required to act or respond to questions nor 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 Board will again open the floor for discussion for that item only. Agenda subject to change.

### **Secretary**

- Meeting minutes from October to be presented and approved.
- Review of Final draft of Bylaws and Rules and Regulations – set date for workshop with Stephanie Wilson (legal Counsel for SBFE).

### **Treasurers Report/Bookkeeping**

- Treasurer Report's and Financial update for October presented by Judy Nowlin
- Review Homeowner letters, emails, invoices from suppliers/contractors or other for discussion

### **Irrigation/Bridle Path Report –Carol and Jeff**

- Repairs or concerns relating to irrigation system/infrastructure and/or Bridle Paths.
- Bridle path grading – Schedule for December

**Legal – n/a**

### **New Business**

### **Old Business**

- Wellsite Filing/Cleanup, contractor needed.
- Schedule shredding of old records at wellsite to coincide with file clean
- Set up workshop to complete and plan/schedule R&R and Bylaws for the community.
- Review Block and grate proposal for lots that have open vales and risers on Bridle paths