

Sunburst Farms East Inc Board of Directors Agenda

When: Monday, March 20, 2023, **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 Annual meeting to be presented and approved.
- Discussion, voting and communication for re-vote to community relating to Amended Bylaws
- Discussion Bridle Paths and final notices
- Discussion and update on Membership & Irrigation Election Forms – Status
- Nonmember communication from SBFE – discussion of process
- Information posted on website.
- Updated Confidentiality forms for 2023 to be signed by BOD.
- Corporation filings
- BOD to use Board emails no personal - discussion

Treasurers Report/Bookkeeping

- Treasurer Report's and Financial update for January presented by Judy Nowlin
- Review Homeowner letters, emails, invoices from suppliers/contractors or other for discussion
- Properties that are due to go to collections.

Irrigation/Bridle Path Report –Carol and Jeff

- Repairs or concerns relating to irrigation system/infrastructure and/or Bridle Paths.
- Discussion and update on Wellsite electrical repairs
- Gate repairs and status
- Bridle path grading – Start first week of April – lot owners who have not cleared areas.
- Point person onsite to review Bridle Path Grade
- Entrance work to Wellsite and mail

Legal – n/a

New Business

Old Business

- Wellsite Filing/Cleanup, contractor needed.
- Schedule shredding of old records at wellsite to coincide with file clean

