

Sunburst Farms East Inc. Board of Directors Agenda

When: Monday, June 24, 2023, **Time:** 7:00 pm Regular Board Meeting **Location:** Embassy Suites, 4415 E. Paradise Village Parkway S., Room: Papago

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 May 15, 2023, to be presented and approved.
- Continued discussion/review regarding hiring a property management company to facilitate the operations of the community.
- Status of updated Bank signers
- R&R review and updates to be approved.
- Discussion, mailing Section 2

Treasurers Report/Bookkeeping

- Treasurer Report's and Financial update for May presented by Judy Nowlin
- Review Homeowner letters, emails, invoices from suppliers/contractors or other for discussion
- Properties that were sent final notice for delinquent accounts.
- Promissory note approval for property in Section 4.
- Status of Community information forms

Irrigation/Bridle Path Report –Carol and Jeff

- Repairs or concerns relating to irrigation system/infrastructure and/or Bridle Paths. Properties to review quotes and schedule repairs or meetings with owners - Lot's 127/128, 153
- Bridle Path grade discussion fill of holes and areas of concern. Discussion to send Community mailing regarding Bridle Paths, parking, construction, cleaning - Lora.
- Status of wellsite entrance and proposals

Legal – n/a

New Business

Old Business

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

