

Sunburst Farms East Inc.

Board Meeting Minutes August 19, 2024

All BOD in attendance

Property owners #174, 459, 425, 202

Open discussion with property owners relating to what is happening and new in the community.

Secretary:

- Property Owner Lot 84 Payment plan review

Treasurer Report:

- Finance report resent to the BOD for approval.
- United ACH payment approved.
- Review credit from AZ Water Resources, error in calculation.
- Desiree to contact APS again about access to the wellsite.
- Current Statements relating to delinquent accounts given to Desiree to review in Executive session and communicate with property owners.
- Judy asked to have TBD removed from Website under location.

Irrigation System and Bridle Paths

- Dave to contact Rex to get the panel information and install timeline going and acquire an additional bid.
- Motion made to approve Dave to hire PMC and 2nd Lora, all BOD present approved.

Old Business

- Wellsite Filing and Clean up
- Schedule Shredding of old records – add in community involved for shredding.
- Discussion Capital Reserve plan and budget for the community

New Business: N/A

Meeting Closed and the BOD went into Executive Session