

Sunburst Farms East Inc. Board of Directors Agenda

When: Monday, March 17, 2025, **Time:** 7:00 pm Regular Board Meeting **Location:** Desert Shadows Elementary School in the Media Center - 5858 E Sweetwater Ave, Scottsdale, AZ 85254

Community Members Concerns or Comments: Community members of SBFE are encouraged to participate in Community matters. To facilitate communications during open board meetings, 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 may be on the Agenda or Non-Agenda items. The Board will listen to 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 on that matter only. Agenda subject to change.

Secretary

- Meeting minutes from January sent to BOD for Approval. No minutes for February Annual meeting postponed.
- Homeowner correspondence
- 2024 Annual mailer/meeting and Ballots - Annual meeting scheduled for April 21st
- AZ Water Resource Report
- Property Management research and discussion

Preseident

- Discussion of wellsite block wall and meeting with property owner south of wellsite

Treasurers Report/Bookkeeping

- Treasurer Report's, update on TCPM transition and timeline for Statements and financials
- BOD direction on managing SBFE financials during transition and going foward

Irrigation/Bridle Path Report – Jeff & Desiree

- Repairs or concerns relating to irrigation system/infrastructure and/or Bridle Paths.
- Wellsite Electrical upgrade update

Legal – n/a

New Business open to discussion

Old Business

- Wellsite Filing/Cleanup, contractor needed.
- Schedule shredding of old records at wellsite to coincide with file clean * Community involvement for mass shed event.
- Discussion to establish a Capital Reserve plan and budget for the community.
- Discussion in coordinating SBFE Neighborhood event at Sereno Park