

SUNWATCHER CONDOMINIUM ASSOCIATION

THIRD QUARTER OFFICERS MEETING

Proposed Minutes

Thursday, July 30, 2015-7:00PM

1. Call to Order- 7:05 P.M.

2. Roll Call- Stacey Johnson, Angela Johnson, Pam Anderson and Jake Robins

3. Determination of Quorum- Quorum met

4. Approval of minutes for Previous Meeting- Motion to approve minutes by Jake Robins; seconded by Angela Johnson

5. Unfinished Business

A. Treasurer's Report- After paying for the staining of two buildings and any necessary repairs, within budget.

B. Maintenance Review- Panels are in and have been replaced by Tyler Huff for Unit # 17; Apache stained two buildings and work was finished.

C. Other- None

6. New Business

- A. Current Financial- Received June, 2015 financials from Jeanine, and we are on budget.***
- B. Ongoing Maintenance Issues- John Fisher has a problem with his front door. Jenny and Ed Halstead to check on problem and let us know, so we can decide whose responsible for repair; Ed Halstead got on roofs for Units 1 and 25 and repaired the leaks at the pipes.***
- C. Web Site/Payments via Site- Stacey Johnson to follow up on having this option added to our website.***
- D. Approval to Add and remove signers from Sunwatcher bank accounts – Motion was made to remove Gary Grady and Gay V. Gibbs as signers on the Reserve Account. Motion was made by Pam Anderson and seconded by Jake Robins. Motion was made to add Stacey Johnson and Pam Anderson as signers on the Reserve Account. Motion was made by Jake Robins and seconded by Pam Anderson. Both Motions have been approved by the Board of Directors of Sunwatcher Condominiums.***
- 7. Date for next meeting- Week of October 3rd -9th,2015. Specific date will be determined closer to the week of meeting.***
- 8. Adjournment- Motion to adjourn at 7:55 P.M. made by Angela Johnson and seconded by Pam Anderson.***