

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA—DRAFT

3/13/2021 10:00 AM—Noon

VIA SAPOA ZOOM MEETING ROOM

<https://zoom.us/j/96668490515?pwd=ak1vVFdsVHQrQVgwYm9uUGxVNy9WZz09>

Meeting ID: 966 6849 0515

Passcode: 135897

REGULAR SESSION

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|-------|---|---------------------------|
| I. | Call to order | Bob Salisbury |
| II. | Acknowledge Written Questions/Comments | Bob Salisbury |
| III. | Approval of Minutes | Kathleen Keehn |
| IV. | Treasurer's Report | Bob Salisbury |
| V. | Old Business | |
| | a. Mussel Beach Maintenance | |
| | i. Discussion of maintenance needed | Loren Erpelding |
| | ii. Insurance Update | Bob Salisbury |
| | iii. 2021 Opening and Key Entry System | Christine Stallard |
| | b. DPAA | |
| VI. | New Business | |
| | a. Member Newsletter | Christine Stallard |
| | b. New Committee/DP Transportation | Christine Stallard |
| | c. Email Server | Diana Grunow |
| | d. Fresh Books | Christine Stallard |
| | e. Rules and Regulations | Christine Stallard |
| | f. Recall | Diana Grunow/Christine S. |
| | i. Validation Results | |
| | ii. Process (If needed) | |
| VII. | New Board Workshop | Christine Stallard |
| | a. Proposed Budget | |
| | b. Bylaws, CC&Rs, Care and Maintenance of Property, Arbitration | |
| VIII. | Questions | Bob Salisbury |
| IX. | Adjourn | |

EXECUTIVE SESSION

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