

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

4/24/2021 10:00 AM—Noon

VIA SAPOA ZOOM MEETING ROOM

<https://zoom.us/j/93184158247?pwd=UkZkQVpPS1luSkxKcGw2TXM2SWJtdz09>

Meeting ID: 931 8415 8247

Passcode: 357480

By Telephone: 253 215 8782 US (Tacoma)

REGULAR SESSION

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|-------|---|--------------------|
| I. | Call to order | Bob Salisbury |
| II. | Acknowledge Written Questions/Comments | Bob Salisbury |
| | a. Zoom recordings | |
| | b. Mailing lists | |
| III. | Old Business | |
| | a. FreshBooks | Christine Stallard |
| IV. | Treasurer's Report | Diana Grunow |
| V. | New Business | |
| | a. 2021-2022 Budget Process | |
| | i. Budget and Finance Committee | |
| | ii. Budget approval May board meeting | |
| | iii. Ballot no later than July 15 | |
| | b. Bylaws Process | |
| | c. Board Nominating Committee | |
| | d. Annual Membership Meeting | |
| | e. Variance/Covenant Ballot Process | |
| | f. Recall Ballot Count | |
| VI. | New Board Workshop | Christine Stallard |
| | a. Bylaws Comparison/Discussion [Existing and Proposed] | |
| VII. | Questions | Bob Salisbury |
| VIII. | Adjourn | |

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