

SUNWOOD LAKES HOMEOWNERS ASSOCIATION

Board of Directors Meeting
Thursday, January 8, 2026, 6:00pm
Sunwood Lakes Clubhouse

AGENDA

Call to Order: Quorum Established – 5/9 (yes / no)

Review Agenda:

- Motion Required.

Adjourn - Move to Closed Session

Adjourn - Move to Open Session

Approval of Items Discussed in Closed Session:

- Motion/s Required.

Presentation of Minutes: Thursday, December 11, 2025: **(1)**

- Motion Required.

Owner Forum

- Lot 68 (Veronica Meyer) requests waiver of fee for use of clubhouse for Girl Scout cookie sale.
 - Motion Required.

Ratification of Email Actions:

- CPO Bruce's Pool Pump Request: **(2)**
 - Motion to approve: Christine; 2nd Sherry; in-favor: Cheryl, Dan, Jeanine, Donna, Emily, McKenzie, Tom

Board/Officer/Committee Reports: (30 minutes)

- Treasurer's Report – December Financials: **(3)**
 - Motion Required.
- ACC
- Budget
- Community Events: **(4)**
 - Confirm Annual Community Events
- Forest: **(5)**
 - Review Arborist Report
- Lake
 - Nutria spotted by homeowner on Nighthawk.
 - <https://wdfw.wa.gov/species-habitats/invasive/myocastor-coypus>
- Maintenance
 - Front Door Trim Replacement
 - Rental Closets (*performed by Brian/Problem Solved at no cost to Association*)
- Pool
- Public Relations
 - January Newsletter emphasis on Road Safety and Upcoming Projects

Business:

- Governing Documents Update:
 - Awaiting Bylaws Draft Amendment from Attorney
- Attorney advises Bylaws revision expected by end-of-year.
- Edward Jones Investment Management Transition – In progress.

Next Board Meeting: Second Thursday - February 12, 2026, 6:00pm.