

SUNWOOD LAKES HOMEOWNERS ASSOCIATION

Board of Directors Meeting
Thursday, April 9, 2026: 5:30pm
Sunwood Lakes Clubhouse
(Open Session at 6:30pm)

AGENDA

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

Review Agenda:

- **Motion Required.**

Adjourn - Move to Executive Session

Adjourn - Move to Open Session

Approval of Items Discussed in Executive Session:

- **Motion/s Required.**

Owner Forum

Presentation of Minutes: Thursday, March 12, 2026: **(1)**

- **Motion Required.**

Ratification of Email Actions: *None*

Board/Officer/Committee Reports: (30 minutes)

- Treasurer's Report
 - March Financials: **(2)**
 - **Motion Required.**
- ACC
- Budget
- Community Events:
- Forest:
- Lake
- Maintenance
 - Confirm approval of Clubhouse Heating Repairs **(3)**
 - **Motion Required.**
- Pool
- Public Relations

Business:

- Review/Adopt Bylaws Amendment **(4)**
 - Secretary and President signatures required.
 - Email copy to owners after adoption?
 - Include physical copy in Annual Meeting Mailing?
 - **Motion Required.**
- Review/Approve Annual Meeting Mailing **(5)**
 - Mailing scheduled May 18th.
 - Meeting scheduled June 27th, 2pm.
 - Confirm Incumbent Directors intent to serve another term.
 - **Motion Required.**
- Review/Approve Trail Cameras **(6)**
 - **Motion Required.**

Motion to Adjourn.

Next Board Meeting: Second Thursday - May 14, 2026, 5:30pm.