

SUNWOOD LAKES HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Thursday, August 13, 2026: 6:30pm

Sunwood Lakes Clubhouse

AGENDA

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

Review Agenda:

- **Motion Required.**

Owner Forum

Presentation of Minutes: Thursday, July 9, 2026: (1)

- **Motion Required.**

Ratification of Email Actions: *None*

Board/Officer/Committee Reports:

- ***Introduce Streamlined Process***
- **Treasury**
 - July Financials: (2)
 - **Motion Required.**
- **ACC**
 - ACC Meeting Schedule Calendar Developed?
- **Budget**
 - Draft 2027 Budget Options
- **Community Events:** *None.*
- **Forest:** *None.*
- **Lake:** *None.*
- **Maintenance**
 - Pool Deck Railing: Bid from LGL Construction Obtained?
- **Pool:** *None.*
- **Communications:** *None.*
- **Water Systems**
 - Discuss/approve Pump House Solenoid Replacement
 - **Motion Required.**
 - Discuss/approve Cleaning Water Towers
 - **Motion Required.**
 - Discuss/approve Pump Replacements for Well SO2
 - **Motion Required.**
 - Discuss/approve Commissioning NWS to locate Shut-off Valves.
 - **Motion Required.**

Business:

- Discuss Separation of Trails Committee and Tree Committee.
- Review/approve Communications Committee Divided Task List (3)
 - Motion Required.
- Discuss Petty Cash Card-Handling:
 - Verify possession of currently active cards.
 - Confirm which Directors will continue to hold cards.
- Review/approve Quantum Automation License Payment (4)
 - Motion Required.
- Discuss Vantage Management Improvements for 2027.
 - Review/approve 2027 Management Contract Renewal (5)
 - Motion Required.
- Review/approve Lot 199/200 Reimbursement Request (6)
 - Motion Required.

Adjourn - Move to Executive Session

Adjourn - Move to Open Session

Approval of Items Discussed in Executive Session:

- Motion/s Required.

Motion to Adjourn.

Next Board Meeting: Second Thursday – September 10, 2026, 6:30pm.