Sunwest Homeowners Association Board of Directors Meeting Monday, February 19, 2024 6:30 PM Zoom Meeting

REGULAR SESSION MEETING MINUTES

• Call to Order

The meeting was called to order by Chad at 6:31 PM. Members also present were Donna, Sandy, and Margaret. Chris was absent but gave her proxy vote to Chad.

• Homeowners Forum

No homeowners besides the Board members.

• Consent Agenda Items

After a brief review of the January minutes the consent agenda was approved unanimously. Note: the financial reports for January did not arrive in time for the Board meeting.

• Old Business

• Board decided to invest \$30,000 of the reserve fund into CD accounts to get higher interest returns. Donna, Chad, and Sandy will be signers for the CD accounts at MidFirst Bank.

• New Business

 Board decided to limit HOA email accounts to <u>president@sunwest-hoa.org</u> and <u>architecture@sunwest-hoa.org</u> due to the increase in costs by GoDaddy. Sandy will update the HOA Web pages to use only those email addresses.

• Adjournment

Chad's motion to adjourn the Regular Session at 7:15 PM was approved.

The next Board meeting will be March 18, 2024. The next Board meeting with MSI in attendance will be March 18, 2024.