

SUN RIVER TOWN HOMES BOARD OF DIRECTOR'S MEETING
December 30, 2020 BOARD MEETING MINUTES
FINAL
APPROVED

DATE: DECEMBER 30, 2020

HELD: VIA E-MAIL WITH ALL BOARD MEMBERS

1. CALL TO ORDER: Board President, Jim Bakarich, called the meeting to order at 7:00 AM

DIRECTORS: Jim Bakarich	President	Present
Carol Olorusola	Vice President	Present
Dennis Nortz	Treasurer	Present
John Ladd	Secretary	Present
Deborah Anderberg	Member at Large	Present

2. MOTION: President Bakarich made a motion to approve the (FINAL) Sun River Town Homes Association Board of Directors Meeting Minutes of August 24, 2020.

Dennis Nortz seconded the motion. The motion passed unanimously. See attached copies of Email votes.

Once the motion is approved the Minutes of August 24, 2020 will be forwarded to all owners.

3. MOTION: President Bakarich made a motion to approve the (FINAL) 2021 Sun River Town Homes Operating Budget.

Deborah Anderberg seconded the motion. The motion passed unanimously. See attached copies of Email votes.

Once the motion is approved President Bakarich will Email the 2021 Operating Budget to Mtn. Chalet for their records and to attach with the NOTICE OF MEETING and VOTING INSTRUCTIONS when Mtn. Chalet notifies all owners of the ANNUAL HOMEOWNERS MEETING FOR THE 2021 BUDGET RATIFICATION.

4. MOTION: President Bakarich made a motion to approve having Mountain Chalet Property Management send a NOTICE OF MEETING and the 2021 budget to all homeowners concerning the ANNUAL HOMEOWNERS MEETING FOR THE 2021 BUDGET RATIFICATION (ASAP) once the Board and Mtn. Chalet establish a date and time for said meeting.

Carol Olorusola seconded the motion. The motion passed unanimously. See attached copies of Email votes.

5. MOTION: President Bakarich made a motion to approve having Mountain Chalet Property Management send voting instructions to approve the 2021 Sun River Town Homes Operating Budget to all homeowners. The Board will leave it up to Mtn. Chalet on how to conduct the voting. (Email, Zoom Conference Call and or via telephone or mail in ballots), along with a date and time.

John Lass seconded the motion. The motion passed unanimously. See attached copies of Email votes.

6. NEXT MEETING: Homeowners 2021 Budget Ratification voting which Mountain Chalet Property Management will be conducting. Early January 2021

7. ADJOURNMENT: The meeting was unanimously adjourned at 8:02 PM on December 30, 2020.