

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

2  
3 **ASSOCIATION NAME:** Sudden Valley Community Association  
4 **DATE AND LOCATION:** Thursday, June 30, 2022 [Remote Meeting]  
5 **CALLED TO ORDER AT:** 7:04 PM  
6 **AUDIENCE MEMBERS:** Not Recorded  
7

8 **BOARD MEMBERS PRESENT:**

1. Josh Bowens	3. Brian Cope	5. Sandi Mitchell	7.
2. Sonia Voldt	4. Taimi Van de Polder	6. Nancy Alyanak	8.

9  
10 **BOARD MEMBERS ABSENT:** Andrew Tischleder; excused, Sam Shahan; excused, Kanu  
11 Sharma; excused, Keith McLean; excused  
12

13 **STAFF MEMBERS:** Dan Pike, *General Manager*, Richard Johnson, *Operations Manager*, Jon Kaer,  
14 *Technology Administrator*  
15

16 **This meeting was opened with an affirmation of SVCA’s Land Acknowledgement and Anti-  
17 Racism Statements.**  
18

19 **1. ADOPTION OF AMENDED AGENDA**

- 20 a. Director Alyanak moved to amend the agenda
- 21 i. Add Ratify UniLect Contract to New Business

22  
23 **MOTION TO:** Amend the Agenda

24  
25 MOTION BY: Director Alyanak SECONDED BY: Director Van de Polder  
26 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
27 IN FAVOR: Unanimous  
28 AGAINST: None ABSTAINED: None  
29

30 **MOTION TO:** Adopt the Amended Agenda

31  
32 MOTION BY: Director Bowens SECONDED BY: Director Van de Polder  
33 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
34 IN FAVOR: Unanimous  
35 AGAINST: None ABSTAINED: None  
36

37 **2. ANNOUNCEMENTS**

- 38 a. Director Alyanak announced the Board Vacancy application closed at 4:30PM today
- 39 b. Director Alyanak announced that applications for the AGM will be open for candidates  
40 for Board of Directors, ACC, and Nominations & Elections on Tuesday, July 5<sup>th</sup> and be  
41 open through Tuesday, September 6<sup>th</sup>
  - 42 i. There will be an announcement about the AGM in the July issue of The Views
- 43 c. Director Voldt announced that Southern Court has reopened as of this afternoon at  
44 4:45PM

- 45 i. There will be additional asphalt paving occurring within the next two weeks, but  
46 roads will be open  
47 d. Director Bowens announced a reminder that fireworks are prohibited during the 4<sup>th</sup> of  
48 July holiday  
49

50 **3. PROPERTY OWNER COMMENTS**

- 51 a. Property owner made comments and asked various questions and the Board responded  
52

53 **4. NEW BUSINESS**

- 54 a. SGM Packet  
55 i. Board discussion occurred  
56

57 **MOTION TO:** Send the package of the Ballot Booklet, and the Ballot with small corrections, to  
58 UniLect  
59

60 MOTION BY: Director Alyanak SECONDED BY: Director Bowens  
61 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
62 IN FAVOR: Unanimous  
63 AGAINST: None ABSTAINED: None  
64

- 65 b. Ratify UniLect Contract  
66 i. Director Alyanak presented the UniLect Contract ratification  
67

68 **MOTION TO:** Ratify the UniLect Contract for the SGM on August 13<sup>th</sup>  
69

70 MOTION BY: Director Alyanak SECONDED BY: Director Voldt  
71 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
72 IN FAVOR: Unanimous  
73 AGAINST: None ABSTAINED: None  
74

75 **5. ADJOURNMENT**

- 76 a. The meeting adjourned at 7:26 PM  
77

78 **MOTION TO:** Adjourn.  
79

80 MOTION BY: Director Bowens SECONDED BY: Director Cope  
81 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
82 IN FAVOR: Unanimous  
83 AGAINST: None ABSTAINED: None  
84

85  
86 Approved by:   
87 Brian Cope, Secretary