

SUDDEN VALLEY COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 12TH, 2019
Dance Barn
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. ANNOUNCEMENTS
- V. PROPERTY OWNER COMMENTS AND BOARD RESPONSE
- VI. CONTINUING BUSINESS AND VOTING AS NECESSARY
 - a. Proposed Amendments to SVCA Bylaws*
 - i. Measure B – Proposed Non-Substantive Clarifications:
Rewording/Reorganizing/Conforming
 - ii. Measure C – Proposed Substantive: Substantive, or Legally
Justified
 - iii. Measure D2 – Proposed Substantive: Legally Conflicts with 1994
HOA Act
 - iv. Measure E – Proposed Substantive: Legally Conflicts with
WUCIOA
- VII. PROPERTY OWNER COMMENTS AND BOARD RESPONSE
- VIII. ADJOURNMENT

*The Proposed Amendments to SVCA Bylaws attachments were included in the August 8th, 2019 BOD Meeting Agenda Packet.