	D OF DIRECTORS B	USINESS MEETING MI	NUTES				
ASSOCIATION NAME:	Sudden Valley Commu	nity Association					
SSOCIATION NAME: Sudden Valley Community Association ATE AND LOCATION: Thursday, October 27, 2022 [Remote Meeting]							
CALLED TO ORDER A	<u> </u>	, [					
AUDIENCE MEMBERS	Not Recorded						
BOARD MEMBERS PRI	ESENT:						
1. Andrew Tischleder	4. Morgan Libby	7. Nancy Alyanak	10.				
2. Sonia Voldt	5. Sandi Mitchell	8. Keith McLean	11.				
3. Brian Cope	6. Sam Shahan	9.	12.				
BOARD MEMBERS ABS	SENT: Taimi Van der	Polder, Kanu Sharma					
		,					
STAFF MEMBERS: Jo A		anager; Jon Kaer, Technolo	ogy Administrator; Joe				
Heverling, Accounting Man	nager						
This meeting was opened	with an affirmation of	SVCA's Land Acknowled	dgement and Anti-Rs				
Statements.	with an arm mation of	5 V CA S Land Acknowled	igement and Anti-Re				
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Item 1) ADOPTION O	F AGENDA						
1a. The agenda	a was adopted						
<b>MOTION TO:</b> Adopt the	agenda and approve.						
MOTION BY: Director Vo	Ide SECONDE	ID DV. Director Conc					
APPROVED: X		TABLED:	DIED:				
IN FAVOR: Unanimous	NOTALTROVED	1NDLLD	DILD				
AGAINST: None.		ABSTAINED: None					
Item 2) CONSENT AG							
<i>'</i>	ENDA L OF MINUTES						
2a. APPROVA	L OF MINUTES						
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2a. APPROVA	L OF MINUTES he Minutes	ED BY: Director Voldt					
2a. APPROVA MOTION TO: Approve t	L OF MINUTES  he Minutes  chleder SECONDE	ED BY: <u>Director Voldt</u> TABLED:	DIED:				
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		ng the Transfer Fe		v	ing the Departmen
11 cusui;	Tuning Togular	ing the framsier re	c Iterana.	•	
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**SVCA Board Meeting** 

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10-27-2022

93									
94	<b>8b. CAP</b>	TAL REQUES	ST-BARN 8						
95	8b. JoAnne Jensen, GM, presented request for funding for the remodel of Barn 8.								
96	8bii.Director Tischleder moved that the BOD approve the allocation of \$39,792 for design								
97	and	permitting for	the exterior remodel of B	arn 8 from the CRRR	F fund.				
98									
99	MOTION BY:	Director Tisc	chleder SECONDED BY: <u>Director Cope</u>						
100	APPROVED:	X	NOT APPROVED:	TABLED:	DIED:				
101	IN FAVOR:	Unanimous							
102	AGAINST:	None.	A	BSTAINED: None					
103									
104	MOTION TO AD	JOURN:							
105									
106	MOTION BY: <u>Director Tischleder</u> SECONDED BY: <u>Director Cope</u>								
107	APPROVED:	X	NOT APPROVED:	TABLED:	DIED:				
108	IN FAVOR:	Unanimous							
109	AGAINST:	None.	A	BSTAINED: None					
110									
111									
112	<b>APPROVED BY:</b>								
113	Ā	ANDREW TIS	CHLEDER, SVCA PRES	SIDENT or BRIAN CO	OPE, SECRETARY				
114									