ASSOCIATION NAME: Sudden Valley Community Association  OATE AND LOCATION: Thursday, November 10, 2022 [Hybrid Meeting]						
	ORDER AT:	• • • • • • • • • • • • • • • • • • • •	22 [Hybrid Me	eungj		
	MEMBERS: N					
		00210001000				
BOARD ME	MBERS PRES	ENT:				
1. Andrew Tischleder 2. Sam Shahan 3. Sonia Voldt		5. Nancy Alyanak		9. Taimi Van Der Polder 10. Keith McLean 11. Michael Wadsworth		
		6. Asia Andrade				
		7. Linda Bradley	1			
4. Brian Co	pe	8. Stu Mitchell				
	MDEDG ADGE	NT/FU NT				
BOARD ME	MBERS ABSE	NT: None				
CTAFE MEN	IREDS: Io Ann	e Jensen, GM; Mike Brock,	Maintananaa	Superintendent		
SIAFF WIEN	IDEKS: JO AIII	e Jensen, Givi, ivilke block,	Wiannenance S	superimendent		
This meeting	was onened wi	th an affirmation of SVCA	's Land Ackn	owledgement and Anti-Ra		
Statements.	was opened wi		S Land Meki	owicugement and inti-Ka		
statements.						
Item 1) AT	OPTION OF A	GENDA				
100111 1) 1122	011101(011					
MOTION TO	O: Adopt the age	enda.				
MOTION BY	:Director Alvan	ak SECOND	ED BY: Direc	tor Shahan		
		NOT APPROVED:				
	Unanimous	•		-		
IN FAVOR:	Chammous	ABSTAINED: None				
IN FAVOR:	None.	ABS'	I AINED: <u>Non</u>	e		
IN FAVOR: AGAINST:	None.	ABS	IAINED: <u>Non</u>	e		
IN FAVOR: AGAINST: <b>Item 2) CO</b>	None.  NSENT AGEN	ABS'				
IN FAVOR: AGAINST: Item 2) CO 2a.	None.  NSENT AGEN Approval of N	ABS' NDA Minutes: October 25, 2022,	October 27, 2	022, November 3, 2022		
IN FAVOR: AGAINST: Item 2) CO 2a.	None.  NSENT AGEN Approval of N	ABS'	October 27, 2	022, November 3, 2022		
IN FAVOR: AGAINST: Item 2) CO 2a. Co	None.  NSENT AGEN  Approval of N  rrections were	ABS' NDA Minutes: October 25, 2022, needed and approval was o	October 27, 2 leferred to the	022, November 3, 2022 next meeting.		
IN FAVOR: AGAINST: Item 2) CO 2a. Co	None.  NSENT AGEN  Approval of N  rrections were	ABS' NDA Minutes: October 25, 2022, needed and approval was o	October 27, 2 leferred to the	022, November 3, 2022 next meeting.		
IN FAVOR: AGAINST:  Item 2) CC 2a. Co.  MOTION BY APPROVED:	None.  NSENT AGEN Approval of Norrections were	ABS' NDA Minutes: October 25, 2022, needed and approval was of SECONDED BY: NOT APPROVED:	October 27, 2 leferred to the TABLED:	022, November 3, 2022 next meeting.  DIED:		
IN FAVOR: AGAINST:  Item 2) CC 2a. Co.  MOTION BY APPROVED:	None.  NSENT AGEN Approval of Norrections were	ABS' NDA Minutes: October 25, 2022, needed and approval was of SECONDED BY: NOT APPROVED:	October 27, 2 leferred to the TABLED:	022, November 3, 2022 next meeting.  DIED:		
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IN FAVOR: AGAINST:  Item 2) CO 2a. Co  MOTION BY APPROVED: IN FAVOR: AGAINST:	None.  NSENT AGEN Approval of N rrections were	ABS' NDA Minutes: October 25, 2022, needed and approval was oSECONDED BY: NOT APPROVED:ABS'	October 27, 2 leferred to the TABLED:	022, November 3, 2022 next meeting.  DIED:		
IN FAVOR: AGAINST:  Item 2) CO 2a. Co  MOTION BY APPROVED: IN FAVOR: AGAINST:  Item 3) AN	None.  None.  NSENT AGEN Approval of N rrections were	ABS' NDA Minutes: October 25, 2022, needed and approval was oSECONDED BY:NOT APPROVED:ABS' NTS	October 27, 2 leferred to theTABLED: TAINED:	022, November 3, 2022 next meeting. DIED:		
IN FAVOR: AGAINST:  Item 2) CO 2a. Co  MOTION BY APPROVED: IN FAVOR: AGAINST:  Item 3) AN	None.  None.  NSENT AGEN Approval of Norections were in the second secon	ABS' NDA Minutes: October 25, 2022, needed and approval was ofSECONDED BY:NOT APPROVED:ABS' NTS announced that all of the co	October 27, 2 leferred to theTABLED: TAINED:	022, November 3, 2022 e next meeting. DIED:  booking for volunteers and dis		
IN FAVOR: AGAINST:  Item 2) CO 2a. Co  MOTION BY APPROVED: IN FAVOR: AGAINST:  Item 3) AN	None.  None.  NSENT AGEN Approval of Norections were in the second secon	ABS' NDA Minutes: October 25, 2022, needed and approval was oSECONDED BY:NOT APPROVED:ABS' NTS	October 27, 2 leferred to theTABLED: TAINED:	022, November 3, 2022 e next meeting. DIED:  booking for volunteers and dis		
IN FAVOR: AGAINST:  Item 2) CC 2a. Co  MOTION BY APPROVED: IN FAVOR: AGAINST:  Item 3) AN 3a	None.  ONSENT AGEN Approval of N rrections were in  :  INOUNCEMEN Director Voldt interested mem	ABS' NDA Minutes: October 25, 2022, needed and approval was of SECONDED BY: NOT APPROVED: ABS' NTS announced that all of the coabers to go to SuddenValley.	October 27, 2 leferred to theTABLED: TAINED:	022, November 3, 2022 e next meeting. DIED:  booking for volunteers and dis		
IN FAVOR: AGAINST:  Item 2) CC 2a. Co  MOTION BY APPROVED: IN FAVOR: AGAINST:  Item 3) AN 3a	None.  None.  NSENT AGEN Approval of Norections were in the second secon	ABS' NDA Minutes: October 25, 2022, needed and approval was of SECONDED BY: NOT APPROVED: ABS' NTS announced that all of the coabers to go to SuddenValley.	October 27, 2 leferred to theTABLED: TAINED:	022, November 3, 2022 e next meeting. DIED:  booking for volunteers and dis		
IN FAVOR: AGAINST:  Item 2) CO 2a. Co  MOTION BY APPROVED: IN FAVOR: AGAINST:  Item 3) AN 3a  Item 4) Pro	None.  ONSENT AGEN Approval of N rrections were in  :  INOUNCEMEN Director Voldt interested mem	ABS' Minutes: October 25, 2022, needed and approval was of second and approval was of second approval was of secon	October 27, 2 leferred to theTABLED: TAINED:	022, November 3, 2022 e next meeting. DIED:  booking for volunteers and dis		

<b>45</b>	Item 6) No	ew Business						
46	6a	. Certification of 2022	AGM Results					
47	Di	rector Wadsworth presen	nted a summary o	of the AGM results alo	ong with the documentation			
48	Director Wadsworth presented a summary of the AGM results along with the documentation certifying the outcome.							
49								
50	MOTION:	That the BOD approve	the certification	of the ACM results				
51	WIOTION	That the DOD approve	inc cer inication	of the Advirtsuits.				
52	MOTION D	Y: Director Tischleder	SECO	NDED DV. Director I	Cono			
53 54				IADLED:	DIED:			
54		<u>Unanimous</u>						
55	AGAINST:	None.		BSTAINED: None				
56			~ ~					
57		. Presentation of 2022 S						
58	Jo Anne Jensen, GM, and Mike Brock, Maintenance Superintendent, jointly presented the 2022							
59		snow plan. Discussion	followed.					
60								
61	6c	. Recommendation to r						
62			resented a revise	d organizational struct	ture for the consideration of			
63		the BOD.						
64								
<b>65</b>	<b>MOTION:</b> 7	That the BOD direct Jo	Anne Jensen, (	SM, to work with the	<b>Executive Team to finalize</b>			
66	1	the job description for t	the Chief of Staf	f and distribute it to	the BOD via email,			
<b>67</b>	;	accepting that the BOD	can approve vi	a email if the decisior	is unanimous.			
68		-						
69	MOTION B	Y: Director Tischleder	SECONDED	BY: Director Shahan				
70	APPROVED	O: X NOT A	.PPROVED:	TABLED:	DIED:			
71	IN FAVOR:							
72	AGAINST:							
73				<u> </u>				
74	6d	l. Request for Approval	– Member Cor	nment Guidelines				
75								
76	MOTION:	That the BOD approve	the proposed gr	idelines for member	comments.			
77	1/10 1101	inat the Bob approve	the proposed ge	indefines for interinser	comments.			
78	MOTION B	γ.	SECONDED	RY∙				
79	APPROVED	)· NOT A	PPROVED:	TARLED: X	C DIED:			
80	IN FAVOR:	<u>Unanimous</u>	TROVED	INDLLDI	<u> </u>			
81	AGAINST:							
82	AGAINS1.	None.	P	IDSTAINED. INGIE				
83	60	Dequest for Annuaval	Undata ta Da	Gov 2016 12				
	0e	. Request for Approval	- Opuate to For	ncy 2010-12				
84	Matian, Tl	ook the DOD ammuous th		l'arı mumban 2016 12	titled Deard Designation of			
85			-	•	titled Board Designation of			
86	Executing	Instruments and Admii	nstration of Pri	mary вапк Accounts	•			
87	MOREONE			andombed by	S			
88	MOTION B	Y: Director Tischleder		_SECONDED BY: <u>[</u>	Director VoldtDIED:			
89	APPROVED	D: <u>X</u> NOT A	.PPROVED:	TABLED:	DIED:			
90		<u>Unanimous</u>						
91	AGAINST:	None.	A	ABSTAINED: None				
92								

<b>93</b> 94	<b>6f. Board Orientation</b> Jo Anne Jensen, GM, presented options to the BOD for scheduling an orientation presentation					
95	by SVCA's parliamentarian, John Berg. The BOD agreed to December 15 <sup>th</sup> , at 6pm for that					
96	presentation.					
97	F1-00-11-11-11-11-11-11-11-11-11-11-11-11					
98	Motion: That the BOD move into closed session.					
99						
100	MOTION BY: Director Bradley SECONDED BY: Director Shahan					
101	MOTION BY: <u>Director Bradley</u> SECONDED BY: <u>Director Shahan</u> APPROVED: <u>X</u> NOT APPROVED: <u>TABLED:</u> <u>DIED:</u>					
102	IN FAVOR: Unanimous					
103	AGAINST: None. ABSTAINED: None					
104						
105	The BOD moved into closed session at 9:07 PM.					
106						
107	Item 7) Closed Session – Legal & Personnel					
108						
109	Motion: That the BOD move into open session.					
110						
111	MOTION BY: <u>Director Bradley</u> SECONDED BY: <u>Director Tischleder</u>					
112	MOTION BY: <u>Director Bradley</u> SECONDED BY: <u>Director Tischleder</u> APPROVED: <u>X</u> NOT APPROVED: <u>TABLED:</u> <u>DIED:</u>					
113	IN FAVOR: <u>Unanimous</u>					
114	AGAINST: None. ABSTAINED: None					
115						
116	The BOD moved into open session at 10:14 PM					
117						
118	Item 8) Adjournment					
119	MOTION DV D'					
120	MOTION BY: <u>Director Tischleder</u> SECONDED BY: <u>Director Wadsworth</u>					
121	APPROVED: X NOT APPROVED: TABLED: DIED: DIED:					
122	IN FAVOR: Unanimous					
123	AGAINST: None. ABSTAINED: None					
124	The					
<b>125</b>	The meeting adjourned at 10:16 PM					
126 <b>127</b>	ADDDOVED BY.					
127 128	APPROVED BY:  ANDREW TISCHLEDER, SVCA PRESIDENT or BRIAN COPE, SECRETARY					
140	Andrew Hischleder, svca president of Brian Cupe, secretary					