

SUNDANCE HOMEOWNER ASSOCIATION ANNUAL MEETING

Date: October 13, 2021

Time: 6:30-7:30 P.M.

Location: Virtually via Zoom

Agenda

SHOA Board:

- KJ McCorry, President
- Kim Rider, Vice President
- Samantha McBride, Treasurer
- Paul McCormack Secretary
- Lindsey Sharp, Director
- Leslie Ruprecht, Director
- Nick Conley, Community Association Manager, Highland Realty

6:20-6:30 Log in to Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81244003171?pwd=UmFTc0xDOWJoODVQNkthT0svRlZjUT09>

Meeting ID: 812 4400 3171

Passcode: 936584

Please visit our website www.sundanceboulder.com under [Documents/ Meeting Minutes/ Annual Meeting 10-13-2021](#) for a list of handouts and proxy forms.

7:00-7:05 Welcome and Introductions (KJ)

- Call meeting to order and note quorum
- Introduction of Board of Directors
- Introduction of Community Association Manager, Nick Conley with Highland Realty
- Introduction of attending Sundance Homeowners

7:05-7:10 Board of Directors Renewal and Nomination for 2022 (KJ)

- Voting for Board member term renewals (via poll)
- Review of new board member nominations (if any received)
- Vote for new board member (if any candidates)

7:10-7:20 Architectural Control Committee (ACC) (Kim)

- Review ACC duties and process
- ACC members for 2022
- Review protocol for outside homeowner improvements

7:20-7:40 SHOA Financial Update (KJ)

- Review of 2021 Financial Report
- Review of 2022 Budget
- Notice of Association Dues – no increase for 2022
- Review SHOA 2022 dues payment options
- Review of Reserve Study Calculation as of 9/2021

7:40-8:00 Address Topics of Concern for Homeowners

8:00pm Adjourn