

**BOARD OF DIRECTORS MEETING
SUTTON LAKES OWNERS ASSOCIATION**

**January 17th, 2022
1813 Willesdon Dr E**

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:30pm.* Bill Franco, , Brandy Williams, , Linda Bocker, David La Cognata, Misty Torres- Property Manager
Not Present: Roman Jones, Ian MacKenzie
- 2. President's Comments:** Annual Meeting next month
- 3. Approval of Minutes: December 2021**
 - Motion: David
 - Second: Brandy
 - All in Favor
- 4. Approval of November Financials:** Table
 - Year-end not yet finalized
- 5. Management Report:**
 - No pending items
 - Financials: Year- end not finalized
 - ARC Request:
 - 2126 Ardencroft Dr: Screened enclosure
 - Discussion:
 - Start adding social media notes to management report
 - Talk to Officer Spencer about spreading out time (was on vacation in December)
- 6. Old Business:**
 - A. Homeowner requesting payment arrangement (remove from agenda – account paid)
- 7. New Business:**
 - A. Annual Meeting February 22nd
 - Looking for Board members (3 positions up for election)
- 8. Open Forum:**
 - Survey for amenities (Ian to develop)
 - Handful of residents working on vehicles
 - Attorney at March meeting
- 9. Adjournment:** 7:15pm (Ian/Linda)