

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association  
4 **DATE AND LOCATION:** Thursday, October 28, 2021 [Remote Meeting]  
5 **CALLED TO ORDER AT:** 7:05 PM  
6 **AUDIENCE MEMBERS:** Not Recorded  
7

8 **BOARD MEMBERS PRESENT:**

1. Andrew Tischleder	4. Joshua Bowens	7. Samuel Shaban	10. Linda Bradley
2. Steffy Jones	5. Joel Dobbins	8. Andy Glover	
3. Kim Harris	6. Sonia Voldt	9. Brian Cope	

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10 **BOARD MEMBERS ABSENT:**

11 Keith McLean; *excused*

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13 **STAFF MEMBERS:** Jon Kaer, *Technology Administrator*; Joel Heverling, *Accounting Manager*

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15 **This meeting was opened with an affirmation of SVCA’s Land Acknowledgement and Anti-**  
16 **Racism Statements.**

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18 **1. ADOPTION OF AGENDA**

19 a. The agenda was amended

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21 **MOTION TO:** Amend the agenda to remove the July 15<sup>th</sup>, 2021 minutes from the consent agenda and  
22 add to closed session personnel and legal.

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24 **MOTION BY:** Director Tischleder **SECONDED BY:** Director Glover  
25 **APPROVED:** X **NOT APPROVED:** \_\_\_\_\_ **TABLED:** \_\_\_\_\_ **DIED:** \_\_\_\_\_  
26 **IN FAVOR:** Unanimous  
27 **AGAINST:** None. **ABSTAINED:** None

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29 **MOTION TO:** Adopted the agenda as amended

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31 **MOTION BY:** Director Bradley **SECONDED BY:** Director Cope  
32 **APPROVED:** X **NOT APPROVED:** \_\_\_\_\_ **TABLED:** \_\_\_\_\_ **DIED:** \_\_\_\_\_  
33 **IN FAVOR:** Unanimous  
34 **AGAINST:** None. **ABSTAINED:** None

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36 **2. CONSENT AGENDA**

37 a. The consent agenda was approved as submitted

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39 **MOTION TO:** Are there any objections to the consent agenda

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41 **MOTION BY:** Director Tischleder **SECONDED BY:** \_\_\_\_\_  
42 **APPROVED:** X **NOT APPROVED:** \_\_\_\_\_ **TABLED:** \_\_\_\_\_ **DIED:** \_\_\_\_\_  
43 **IN FAVOR:** By Acclamation  
44 **AGAINST:** None. **ABSTAINED:** None





139 **MOTION TO:** Move that the Board of Directors rescind policy number 2019.01

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141 MOTION BY: Director Tischleder SECONDED BY: Director Glover

142 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

143 IN FAVOR: Unanimous

144 AGAINST: None. ABSTAINED: None

145

146 **10. PROPERTY OWNER COMMENTS & BOARD RESPONSE**

147 a. Property owner comments were made, and discussion followed

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149 **11. ADJOURNMENT**

150 a. The meeting was adjourned at 11:33 pm

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152 **MOTION TO:** Adjourn.

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154 MOTION BY: Director Bradley SECONDED BY: Director Glover

155 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

156 IN FAVOR: Unanimous

157 AGAINST: None ABSTAINED: None

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160 Approved by: \_\_\_\_\_

161 Stefanie Jones, SVCA Board Secretary or Andrew Tischleder, SVCA Board President

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