



# Sudden Valley Community Association

360-734-6430

4 Clubhouse Circle Bellingham, WA 98229

[www.suddenvalley.com](http://www.suddenvalley.com)

## **Board of Directors Special Meeting**

**November 3, 2022, 7:00 PM REMOTE**

---

Call to Order

Land Acknowledgement & Anti-Racism Statement

Roll Call

Item 1) Adoption of Agenda

Item 2) Consent Agenda

2a. Approval of Minutes – February 24, 2022

Item 3) Announcements

Item 4) Auditor's Presentation: 2021 Audited Financial Statements

Item 5) Continuing Business

5a. RFQ#21-03: 10-Year Capital Roads, Drainage, and Pedestrian Improvement Program

Item 6) New Business

6a. Auditor's Engagement Letter – 1-year Extension

6b. Credit Card Authorization Approval

6c. Welcome Center Summary of Improvements

6d. Revised 2023 Golf Fees

Adjournment