

1 **SVCA SPECIAL JOINT BOARD OF DIRECTORS & FINANCE COMMITTEE MEETING**

2
3 **ASSOCIATION NAME:** Sudden Valley Community Association

4 **DATE AND LOCATION:** Tuesday, July 26, 2022 [Remote Meeting]

5 **CALLED TO ORDER AT:** 7:06 PM

6 **AUDIENCE MEMBERS:** Not Recorded

7
8 **BOARD MEMBERS PRESENT:**

1. Andrew Tischleder	3. Joshua Bowens	5. Nancy Alyanak	7. Morgan Libby
2. Sonia Voldt	4. Sandi Mitchell	6. Brian Cope	

9
10 **BOARD MEMBERS ABSENT:** Taimi Van de Polder; *excused*, Keith McLean; *excused*, Sam Shahan;
11 *excused*, Kanu Sharma; *excused*

12
13 **FINANCE COMMITTEE MEMBERS PRESENT:**

1. Jean Maixner	2. Jacob Galfano	3. Cally Cass	4. Jessica Staten
-----------------	------------------	---------------	-------------------

14
15 **FINANACE COMMITTEE MEMBERS ABSENT:** Richard Waltke; *excused*

16
17 **STAFF MEMBERS:** Dan Pike, *General Manager*; Joel Heverling, *Accounting Manager*; Jon Kaer,
18 *Technology Administrator*

19
20 **This meeting was opened with an affirmation of SVCA’s Land Acknowledgement and Anti-**
21 **Racism Statements.**

- 22
- 23 **1. ADOPTION OF AGENDA**
- 24 a. Board discussion occurred
- 25 b. The agenda was adopted

26
27 **MOTION TO:** Adopt the Agenda

28
29 **MOTION BY:** Director Bowens **SECONDED BY:** Director Tischleder
30 **APPROVED:** X **NOT APPROVED:** **TABLED:** **DIED:**
31 **IN FAVOR:** Unanimous
32 **AGAINST:** None **ABSTAINED:** None

- 33
- 34 **2. NEW BUSINESS**
- 35 a. Opening Remarks
- 36 i. Director Tischleder and Director Voldt made opening remarks
- 37 b. 2023 Departmental Budget Summary
- 38 i. Joel Heverling presented the 2023 Budget Summary by Department
- 39 ii. Board discussion occurred
- 40 c. Operations Budget Q&A
- 41 i. Board discussion occurred
- 42 d. Capital Budget
- 43 i. Board discussion occurred – No Motion
- 44 e. Capital Budget Q&A
- 45 i. Board discussion occurred – No Motion
- 46
- 47

48 **3. ADJOURNMENT**
49 a. The meeting adjourned at 9:55 PM

50
51 **MOTION TO:** Adjourn.

52
53 MOTION BY: Committee Member Cass SECONDED BY: Director Tischleder
54 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
55 IN FAVOR: Unanimous
56 AGAINST: None ABSTAINED: None

57
58
59 Approved by: 
60 Brian Cope, Secretary