BOARD OF DIRECTORS SPECIAL MEETING MINUTES

ASSOCIATION NAME: Sudden Valley Community Association
DATE AND LOCATION: Wednesday, August 17, 2022 [Remote Meeting]
CALLED TO ORDER AT: 7:02 PM
AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Andrew Tischleder	**3. Joshua Bowens**	**5. Nancy Alyanak**	**7. Morgan Libby**
2. Sonia Voldt	**4. Sandi Mitchell**	**6. Brian Cope**	**8. Taimi Van de Polder**

BOARD MEMBERS ABSENT: Sam Shahan; excused, Keith McLean; *excused*, Kanu Sharma; *excused*

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

This meeting was opened with an affirmation of SVCA's Land Acknowledgement and Anti-Racism Statements.

1. ADOPTION OF AGENDA

MOTION TO: Adopt the Agenda

MOTION BY: Director Van de Polder SECONDED BY: Director Libby
APPROVED: X NOT APPROVED: TABLED: DIED:
IN FAVOR: Unanimous
AGAINST: None ABSTAINED: None

2. CONTINUING BUSINESS – 2023 Draft Budget Presentation

a. Budgeting Process Overview
   i. Joel Heverling presented the Budgeting Process Overview
b. DRAFT 2023 Capital Budgeting and Planning Presentation
   i. Joel Heverling presented the 2023 Capital Budgeting and Planning
   ii. Board discussion occurred

3. ADJOURNMENT

a. The meeting adjourned at 8:11 PM

MOTION TO: Adjourn.

MOTION BY: Director Tischleder SECONDED BY: Director Bowens
APPROVED: X NOT APPROVED: TABLED: DIED:
IN FAVOR: Unanimous
AGAINST: None ABSTAINED: None

Approved by: _____
Brian Cope, Secretary