

Sunrise Homeowners Association

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March, 2020

ELECTION OF DIRECTORS

Have you ever thought about participating in your association's Board of Directors? If the answer is yes, then it is your time. Members of the Nominating Committee will mail to all homeowners a "Statement of Candidacy" form by March 7, 2020.

There are 2 director positions open for the 2020 board election. These positions serve a two (2) year term starting July 1, 2020. Currently, one Director serves as President and one Director serves as 2nd Vice President. Responsibilities are assumed based on overall Board needs.

Only homeowners are eligible to be elected to the Board. Renters may serve on Committees.

Forms are due no later than April 1, 2020



2020-2021

Dates to Remember

3/5 - Board Meeting

4/2 - Board Meeting

5/7 - Board Meeting

**5/23 - Pool Opening Day
and BBQ**

**6/4 - Annual Board Meeting
@ the Pool**

ELECTION RULES UPDATE

Homeowners received by mail an update to the Association's Election Rules necessitated by the recent passage of SB 323 and to comply with changes in California law. Without homeowner objection, the Board will adopt the new Rules at the March 5 board meeting. We must use the new rules for the upcoming election for Board directors as well as for any other official votes required of the membership.

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Don't forget to visit the Association's updated webpage to obtain information about the community and how to contact us to get your questions answered.

GOVERNING DOCUMENTS UPDATE

After consideration of input from homeowners, revised governing documents were submitted to legal counsel to finalize. We have received the final update from legal counsel. Now it's your turn to participate in this process.

Soon you will be mailed (1) a copy of the documents for your review and (2) a ballot for you to vote for approval. Your VOTE is critical for bringing our documents into compliance with current Association standards. Please take the time to review the documents and submit your ballot. Thank you in advance.

BOARD OF DIRECTORS MEETING
March 5, 2020 7:00 PM
Library of the Citrus Heights Friends Church
7007 Woodmore Oaks Drive

MEETING RULES: No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meetings Act," residents may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Residents may address issues during the Open Forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

CALL TO ORDER: _____ p.m.

CFO REPORT

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETING

COMMITTEE REPORTS

Architectural Review
Events
Neighborhood Connections
Pool



UNFINISHED BUSINESS:

Web Page Redesign Project Update
Governing Documents Schedule
Miscellaneous Updates

NEW BUSINESS:

Motion to Approve Updated Election Rules
Approve Members of Election Nominating Committee
Establish 2020 Election Schedule
Approve Solicitation of Proposal for Inspector of Elections
Miscellaneous Items

OPEN FORUM - During open forum, each resident in attendance may address the Board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

REVIEW OF ACTION ITEMS: _____

NEWSLETTER ARTICLES DUE:

NEXT MEETING DATE: April 2 2020

ADJOURN

EXECUTIVE SESSION (if necessary)

Additional executive sessions are tentatively scheduled for March 12, 19, and 26, 2020.