

Sunrise Shores Property Owners Association, INC.

4593 Sunrise Dr. Chandler, TX 75758

Board Of Directors Meeting

Open To All Members

Saturday Sept. 24, 2022 2:00 P.M.

AGENDA

- ◆ **Opening Statement**
- ◆ **Pledge of Allegiance and Prayer**
- ◆ **Call Role**
- ◆ **Old Business**
- ◆ **Read and Approve Previous Minutes**
- ◆ **New Business :**
 - 1) Appointment of a seventh board member as Treasurer to the Board of Directors.
 - 2) Confirm the purchase of new office equipment as budgeted by the previous board.
 - 3) Financial reports—what & when to expect
 - 4) A property owner has requested to review books and records. Appt. has been set with property owner.
 - 5) Monthly board meetings for remaining 2022 will be:
 - Sat. Oct 29th 2:00 PM**—Trunk or Treat the Same evening at 6 pm
 - Sat. Nov. 26, 2:00 PM.**
 - Sat. Dec. 7th, 2:00 PM**
 - 6) Appoint Chairs for Committees
 - 7) Updates From:
 - Events Chair**—Jamie Kashon
 - Newsletter Committee**—Jamie Kashon
 - Neighborhood Watch**—Ellen Thorton
 - Beautification Committee**—
 - Road Crew Committee** - Dallas Coonrod
 - 8) Seeking Volunteers for all Committees

Question/Discussions From Floor. Going forward, If you wish to be placed on the agenda to discuss an issue you must submit your request 10 days before the next scheduled board meeting.

Announce a “meet and greet” social with your new Board of Directors will begin immediately following the board business meeting at approximately 4 P.M.

ADJOURN