

Board of Directors Actions – October 15, 2022

There were 9 Board members in attendance (both live and virtual) at the October 15, 2022, meeting. The meeting was held live/in person at the Sunriver Homeowners Association Administrative Office and was available for viewing via internet broadcast on Youtube.

At its regular monthly meeting, the SROA Board of Directors took the following actions:

FINANCIAL

- Approved the September 2022 unaudited financials.
- Approved the transfer of \$832,553.33 from the Reserve Fund to the Operating Fund for the 2022 Third Quarter Acquisitions.
- Approved 2023 fees for services and goods, excluding RV storage fees.

BOARD / COMMITTEE MEMBERSHIP ACTIONS

- Accepted/approved the appointments/Chair appointments to the standing Committees as listed on the attachment hereto.

NON-FINANCIAL

- Approved minutes from the September 16, 2022, Work Session and September 17, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of September 2022.
- The Board received the monthly committee/liaison reports for the month of September 2022.
- The Board received the Sunriver Service District report for September 2022.
- The Board approved a change to the Design Committee Charter to allow additional consecutive one-year terms for the Committee Chair.
- The Board approved the Special Event Request from the Sunriver Resort for their Grand Illumination event on November 23rd with the inclusion of a fireworks display.
- The Board approved Resolution 2022-008 directing a special election and accompanying ballot language to consider a Bulk Service Agreement with Bend Broadband/TDS for fiber optic service to the home and fixed pricing for the term of the agreement.

EXECUTIVE SESSION: There was an executive session at the October 14th work session but not at the October 15th business meeting.

OWNERS FORUM - No owners spoke at either the Friday (14th) work session or Saturday (15th) business meeting.

PC: Board Members
Committee Chairs
Department Heads & SSD Chiefs
Sunriver Service District Board Chair

“A”

Committee & Task Force Actions

Appointments

Rick Komraus – Design – From Alternate to Full-time Member
Richard Look – Design – From Alternate to Full-time Member
Theresa Youmans – Design – From Alternate to Full-time Member
Betsy Packard – Election
Mike Gocke - Nominating

Chair Appointments

Patty Smith – Covenants
Mark Fisler – Owner Enrichment Committee
Mary Condy – Owner Enrichment Committee Secretary
Curt Wolfe – Design
Patty Smith – Election

(Board Action Required)