

**Minutes  
Sunrise Pointe Vistas  
Board of Directors Meeting  
January 13, 2015**

- I. **Call to Order:** The meeting was called to order at 4:39 p.m.
- II. **Roll Call:** Nancy Wolske, Dick Grannis, Paul Heim, Annie Stitt, Helen Bertrand & Debra Carson
- III. **Welcome Guests** none:
- IV. **Public Forum:** none
- V. **Approval of Minutes:** Annie Stitt moved and Paul Heim seconded a motion to approve the minutes of the December board meeting; the motion carried.
- VI. **Review/Approval of Financials:** Debra Carson presented the financial report. Paul Heim moved and Dick Grannis seconded a motion to approve the report; the motion carried.
- VII. **Manager's Report:** 294 Continental Vista Place is in escrow.
- VIII. **President's Report:** The 2015 Schedule is complete and Nancy Wolske is taking over the Dinner Out Club.
- IX. **Committee Reports:**
  - a. **ARC:** none
  - b. **Grounds:** none
  - c. **Social:** DOC will be at El Patio in January; Feb at San Ignacio.
  - d. **Block Captains:** no directories in February.
- X. **Miscellaneous Reports:**
  - a. **Board Member(s):** Daryl & Linda Bergman's house will be for sale.
  - b. **Santa Rita Master Association:**
  - c. **GVC:**
  - d. **Web-site:**
- XI. **Old Business:** We need bids for crack sealing in Feb or Mar and bids for seal coating in October; Deb said she would get those bids.
- XII. **New Business:**
  - a. We need treats and beverages for the Annual Meeting
  - b. Paul requested time to bring up the issue of our community roofing problems.
- XIII. **Adjournment:** Dick Grannis moved and Paul Heim seconded a motion to adjourn the meeting at 5:36 p.m.