

***Suncadia Community Council***  
**Board of Directors Regular Meeting**  
**October 23, 2020 – 9:00 am**  
**141 Firehouse Road**  
**Via Remote Meeting**

Owners are invited to Join Zoom Meeting

<https://zoom.us/j/95862512415?pwd=OHFtSk50d0ppbVMwaFNld2hPZmlvZz09>

Meeting ID: 958 6251 2415

Passcode: 843130

One tap mobile

+12532158782,,95862512415#,,,,,0#,,843130# US (Tacoma)

+16699009128,,95862512415#,,,,,0#,,843130# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Find your local number: <https://zoom.us/u/av8dN3HT0>

## **AGENDA**

- 1) Meeting Call to Order - Verification of Quorum
- 2) Recognize and ratify developer Board member appointment to fill vacant position
- 3) Approval of Minutes – Regular Meeting 07/24/20
- 4) Treasurer’s Report
  - a) Q3 – 2020
- 5) Management Report
- 6) Unfinished Business
  - a) Review, Discuss, Act upon Miners Camp park area maintenance agreement between SCC and SROA

- b) Review, Discuss, Act upon findings from Annual Audit Engagement / Report: Clifton, Larsen & Allen

7) New Business

- a) Review, Discuss, Act Upon 2021 SCC Operating Budget
- b) Review, Discuss, Act upon Management recommendation that the Association close its account at Cashmere Valley Bank. Management is seeking the Board's direction that an officer of the Association take the necessary steps with Cashmere Valley Bank to close the account, have Cashmere issue a check payable to the Association for the balance of that account, and that the check be promptly deposited to the Association's US Bank operating account

8) Adjournment