

**The Suncadia Residential Owners Association**  
**Board of Directors Regular Meeting**  
**April 29, 2024 – 11:00 am**  
**770 Suncadia Trail -Real Estate Sales Center or via Teams**

**Join on your computer, mobile app or room device.**

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Meeting ID: 225 593 993 124

Passcode: uAdpXq

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[+1 720-464-2091,154558844#](#) United States, Denver

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## **AGENDA**

- 1) Meeting Call to Order - Verification of Quorum
- 2) Owner's Forum
- 3) Approval of Minutes
  - a. Regular Open Board Meeting January 26, 2024
  - b. Executive Session Meeting January 26, 2024
- 4) Consent Calendar
  - a. Ratify Decision Regarding Fortune Creek Request
  - b. Ratify Decision Regarding Suncadia Trail Request
  - c. Ratify Decision Regarding TSH Quick Creek Request
  - d. Ratify Decision Regarding TSH Kokanee Loop
- 5) Treasurer's Report
  - a. Financial Reports Q1 – 2024
  - b. A/R-Collections Status Report
- 6) Unfinished Business

7) New Business

- a. Discuss, Deliberate and Act Upon the Hughes Reserves & Asset Management Reserve Study Proposal for SROA
- b. Discuss, Deliberate and Act Upon the Hughes Reserves & Asset Management Reserve Study Proposal for Talisman Association
- c. Discuss, Deliberate and Act Upon Resolution 107D Adopting Owner Voting Policy to Correct a Scrivener's Error

8) Management Report

- a. Staff Report

9) Committee Reports

- a. Design Review Committee
- b. Compliance
- c. Owner Engagement Committee

10) Executive Session (Compliance hearings)

11) Adjournment