

**Suncadia Residential Owners Association**  
**Regular Board Meeting**  
**The Lodge at Suncadia, Barich Room or via MS Teams**  
**April 24, 2026 – 11 a.m.-12:30 p.m.**

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 226 255 310 357 27

Passcode: d9r5oR3j

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**Dial in by phone**

[+1 720-464-2091,,22882548#](#) United States, Denver

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Phone conference ID: 228 825 48#

**AGENDA**

- 1) Meeting Call to Order - Verification of Quorum  
Mark Thorne, President; Bruce Chattin, Secretary/Treasurer; Tucker Stevens, Director;  
Doug Beck, Director, Lathan Wedin, Director
- 2) Approval of Agenda
- 3) Approval of Minutes
  - a. Regular Board Meeting January 23, 2026
- 4) Unfinished Business
  - a. Discuss and Deliberate Upon a Settlement Agreement for Repayment of Historical Overbillings by SMC.
- 5) Owners Forum
- 6) Correspondence
- 7) Consent Calendar
  - a. Ratify the Email Vote Regarding Approval of the 2024 SROA Audit Draft
- 8) Treasurer's Report
  - a. Financial Reports Q1 – 2026
  - b. A/R-Collections Status Report
- 9) Management Report
  - a. Staff Report
- 10) Committee Reports
  - a. Suncadia Owner Advisory Committee
  - b. Forest Health and Fire Resiliency Initiatives
- 11) President's Report

12)New Business

- a. Discuss, Deliberate and Act Upon Adopting Revised Resolution #104-2026 Regarding the Board's Standard of Conduct
- b. Discuss, Deliberate and Act Upon the Appointment of New Members to the SOAC Finance Committee
- c. Discuss, Deliberate and Act Upon WUCIOA Amendments to the SROA Collections Policy Resolution #103d
- d. Discuss Possible Uses for the SMC Overbilling Settlement Funds

13)Executive Session (Compliance hearings)

14)Adjournment