

Sunset Cove Development Homeowners Association
Annual Meeting of Association Members
Zoom Meeting, Tuesday, January 21st 2025, 7pm PST

Agenda

Call To Order

Doug Berard

Welcome
Zoom etiquette
Announce number of returned ballots
Introduction of 2025 Directors & Officers

Current Board	Position	Term Ends
Doug Berard	President	January-25
Kathy Edmonds	Vice President	January-25
Dawn Bachmann	Treasurer	January-25
Lori Campbell	Secretary	January-25
Claire Colson	Landscape Chair	January-25
Annie Hayes	Architectural Review Chair	January-25

2025/26 Board	Position	Term Ends
Doug Berard	President	January-26
Bill Dubiel	Vice President	January-27
Dawn Bachmann	Treasurer	January-26
Janie Crane	Secretary	January-27
Liana Yelle	Landscape Chair	January-27
Bob Rosain	Architectural Review Chair	January-27

Recognition of retiring Board Members

Doug Berard

Kathy Edmonds, Lori Campbell, Claire Colson, Annie Hayes

Nomination(s) Committee Recognition

Doug Berard

Committee Members-Paul Allen, Amy Schnabel, Kim Graf, Doug Berard

2024 Financial Report and 2025 Budget

Dawn Bachmann

Explanation of 2025 Budget
Announce Approval by Membership
2025 assessment due date
2024/2025 DNR strategic initiative

Committee Reports

Architectural Review Committee
Audit Committee
Landscape Committee-Project update

Annie Hayes
Kathy Edmonds
Claire Colson

New Business

Doug Berard

2025 Board Meeting Dates-Zoom Platform. Zoom invitations are posted on the website in advance of the meetings

Meeting Type	Day	Date	Time
Annual Meeting	Tuesday	1/21/2025	7pm PST
Board Meeting	Saturday	2/15/2025	9am PST
Board Meeting	Saturday	4/19/2025	9am PDT
Board Meeting	Saturday	6/21/2025	9am PDT
Board Meeting	Saturday	8/23/2025	9am PDT
Board Meeting	Saturday	10/11/2025	9am PDT
Board Meeting	Saturday	11/15/2025	9am PST
Annual Meeting	Tuesday	1/20/2026	7pm PST

Note: Changes to meeting dates are posted on the website as early as possible

Announcement of Next Board Meeting-February 15th, 2025 9am pst

Doug Berard

Adjourn Meeting

Doug Berard