

Sundial HOA Board Meeting

12/07/2012

Members Present: Jim Williamson, President; Tracee Crum, Vice President; Doug Muhlbauer, Treasurer

Balanced Bookkeeping Staff: Kristie McKitterick, Amanda Crooks

Call to Order: 10:02 AM

Meeting minutes from 08/24/12 were approved.

Business items:

- 1) The Board unanimously approved contracting Balanced Bookkeeping, in 'full management' capacity.
- 2) Discussion regarding posting of governing documents on the website as soon as possible.
- 3) The Board unanimously approved turning off the water for the sprinkler system, in January, for the season.

Adjournment: 11:40 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President