



BOARD OF DIRECTORS MEETING

Open to All Members

NOTICE IS HEREBY GIVEN that the Board of Directors meeting of Villas of Sunset Grove Homeowners Association, Inc. (a Corporation Not-for-Profit) will be held on the following date, time and place:

DATE: Tuesday, December 21, 2021

TIME: 6:30 p.m.

LOCATION: The Long Center

1501 N Belcher Rd., Clearwater

in the Starfish Room

AGENDA

- Roll Call to Determine Quorum
- Approval of Prior HOA Board of Directors meeting minutes
- Community Report
 - Review delinquencies
 - Financial snapshot
- Old Business
 - Center Sunset Point street number sign repaired
 - Eastern Sunset Point stop sign repair ordered (ETA Jan. 2022)
 - Sunset Point perimeter wall was hit on Dec. 7; filed insurance claim
 - Compliance and general info document for residents (need to finalize)

New Business

- Board vote on 2022 budget
- Storage solution for files
- Dues coupons
- Insurance increase
- Lawn contract terminated; discuss replacement and expectations
- HOA PO Box
- Long Center contract for 2022 meetings; need to finalize and reserve space
- Vote on HOA website magnets for homeowners
- Membership Comment
- Adjourn Meeting