**SUNSET HEIGHTS BOARD MEETING**

**Agenda for May 7, 2023**

**LOCATION: 17820 Lynn Way**

**TIME: 6:00PM**

1. Call Meeting to Order.
2. Roll Call
3. Approve this Agenda. **Take Vote**.
4. Approve March 12 Minutes. **Take Vote**.
5. Public Forum.
6. Announcements and Follow Up from March 12th Meeting
7. Discuss Hub’s efforts on sand/salt boxes.
8. Sean spoke with ACES regarding being careful on our roads.
9. Sean spoke with Amador Water regarding broken access gate.
10. Website is being updated with general community information.
11. Discuss Sean’s efforts on Lynn Way brush.
12. Postpone vote on Policy and Procedural Manual.
13. Discuss removing Derek from the board. **Take Vote**.
14. Inquire about new board members. **Swear In**.

Current Board

President: Sean Regan

Vice President: Tara Farrish

Treasurer: Donna Christenson

Secretary: Vanessa McDermott

Director 1:

Director 2:

1. Review FY 2023-2024 Budget vs. FY 2022-2023 Budget by Line.
2. CPI-U Increase
3. Insurance
4. Professional Fees: **Speaker Elisa Edwards** with Edwards Business Management.
5. Miscellaneous: **Speaker Eric Spencer** with California Special Districts Association.
6. Short Term Projects Estimates
7. Thank/Dismiss speakers.
8. Discuss Bookkeeping Provider. **Take Vote**.
9. Discuss CSDA Membership. **Take Vote**.
10. Discuss FY 2023-2024 Budget. **Take Vote**.
11. Adjournment.