

**SUNSET HEIGHTS SPECIAL MEETING MINUTES  
December 2, 2020**

**MEETING CALLED TO ORDER @ 1:00PM;** 17820 Lynn Way

**ROLL CALL:** Ron and Vanessa present; Steve by proxy vote; Hub absent; No public present

**PUBLIC FORUM/COMMENTS:** None

**SWEAR IN TIM MCDERMOTT TO REPLACE STEVE LAWSON AS DIRECTOR 1**

**SWEAR IN JOAN MARTIN TO FILL VACANT SEAT AS DIRECTOR 2**

**VOTE TO JOIN CSDA:** Vanessa moves to join, Ron seconds; Unanimous vote

**DISCUSS CRACK REPAIR:** Maintenance repairs such as cracks have been previously approved pending funding. Casey is scheduled to give a quote when he is back from vacation.

**SPRING MEETING:** Discussion of items to be added to the community's Spring meeting agenda: 2019-2020 Financial Review overview, progress on auditor's recommendations, recruitment of new board members.

**ADJOURNMENT:** Meeting adjourned at 1:30PM; Ron moves, Vanessa seconds; Unanimous