

SUNSET HEIGHTS BOARD MEETING

AGENDA FOR FEBRUARY 27, 2022

LOCATION: 17820 LYNN WAY

TIME: 6:30PM

Call Meeting to order:

- 1. Roll Call**
- 2. Approve meeting agenda & 11/21//2021 Minutes**
- 3. Public Forum**
- 4. President's Opening Remarks**
- 5. Review/comments on photographs documenting CSD road status on 02/03/2022**
- 6. Discuss President's 2/27/2022 draft SHCSD Board Officers Duties/Responsibilities specific to office held and general non-administrative duties of all board members**
- 7. Round table discussion of item 6 and President's recommendation for each position and each Board members and potential board members opinion which position they would be willing to do or how responsibilities/duties may be shuffled to meet acceptance of an officer's position and ability to perform the duties**
- 8. Swear in new Board member(s)**
- 9. Handout New Form 700 form and due date**
- 10. Resignation of Ron Kosage (President) and Joan Martin (Director)**
- 11. New Board selection of officers**
- 12. Selection of Location; Date and Time of next Board Meeting**
- 13. Adjournment**

