

SUNRISE PLACE HOMEOWNERS ASSOCIATION

November 9th 2011

Annual Meeting Notes:

Attendance:

| | |
|-------------------------|----------------------------------|
| Mark & Kimi Jefferson | 3504 NE 80 th Street |
| Paul Magnusson | 3503 NE 80 th Street |
| Kyle & Steph Ingham | 8104 NE 35 th Ave |
| Ron & Marty Bremmer | 4711 NE 131 st Street |
| Cindy & Richard Amerman | 8018 NE 35 TH Ave |
| John & Becky Ellis | 8100 NE 35 th Ave |
| Don & Mardell Roberts | 3506 NE 81 st Circle |
| Anne Cowan-Cleveland | 3501 NE 80 th Street |
| Mike Bomar | 3601 NE 80 th Street |
| Chris Baumann | 8026 NE 35 th Ave |
| Son Patamarjarnkul | 8108 NE 35 th Ave |
| Deborah Clarke | 8013 NE 35 th Ave |
| Carly & Dan Grogan | 3603 NE 81 st Circle |

President Mike Bomar:

Call to order the meeting

Introductions:

All home owners give names and addresses. See above.

Treasurer Report Mark Jefferson

See attached report:

Highlights:

90% of homes are current on dues

Balance \$33,717.86

40% of income for landscaping

Recommendations from the Treasurer:

Vote for Management firm:

To take over daily operations and financial responsibilities.

To make sure we are in compliance with Washington State Law.

Collections

Liability

Start with an estimated \$300.00 per month for the cost of the management company,
treasurer recommended Invest West Management

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Vote called: 100% for the implementation of a management firm
0 against

Vote for Board Liability Insurance

Treasurer recommended we look into liability insurance for board members.

Vote Called: 100% for the implementation of insurance for the board.
0 against

Discussion of new park

Question rose on new park and roads, it was decided that the park will not have an access road into the neighborhood. No other questions rose for this issue.

Vote for NEW 2012 Board members:

| | | | |
|--------------|----------------------|----------|-----------|
| President: | Kyle Ingham | 100% for | 0 against |
| Treasurer | Mark Jefferson | 100% for | 0 against |
| VP Secretary | Anne Cowan-Cleveland | 100% for | 0 against |
| Officer | Richard Amerman | 100% for | 0 against |

All members approved by the home owners at the meeting. All proposed measures passed.

Mark Jefferson Treasurer 11-29-2011

Mike Bomar
HOA President

Mark Jefferson
HOA Treasurer