

**Sun Peak HOA Board Meeting Agenda**  
**Thursday, January 24, 2019 5:00 p.m. mountain time**  
**Sun Peak Clubhouse, 1950 Bear Hollow Drive, Park City, UT 84098**

1. Welcome
2. Open Forum
3. Financials
  - a. 2018 End of Year Actuals.
  - b. Taxes
4. Establish Trail and Open Space Committee
  - a. Rob's Trail alternative down
  - b. Trail maintenance; Collins, Dubois
  - c. Community Wildfire Protection Plan
  - d. Other
5. Approve CC&R, By-Laws, Design Review Final Draft to be sent to owners via docuSign, and letter mail. Published to website.
6. Other
  - a. Community Wild Fire Awareness, and Cleanup Week
  - b. Community BBQ Day
7. Adjourn

**EXECUTIVE SESSION**

1. Committee Guidelines as per By Laws
  - a. Traffic/speed control
  - b. Open Space and Trail Committee
2. Indemnification Agreements signed
  - a. Drury 2165 Bear Hollow
  - b. McMullin 2185 Bear Hollow
3. Governing Document Adoption Schedule
4. Adjourn