

October 20, 2018 Annual Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Martin-

II. Pledge of Allegiance, VP Johnson

III. Approval of 2017 Annual Meeting Minutes

IV. President's Remarks, President Martin-

V. Finance Report, Treasurer Wilken-

a) 2019 Budget

VI. Old Business

a) Employee annual reviews

i. Lake Superintendent: Jim Wilson

ii. Book Keeper: Barb Grissom

iii. Receptionist: Alicia Mayfield

VII. New Business

a) Election of 2019 Board

b) Proposed By-Law Changes

c) Approval of Combining Restricted Lake Funds into One Account

d) Approval of 2019 Budget

VIII. Adjourn