

Sunset Lakes HOA-North Carolina

Board meeting Friday April 12, 2024

Split executive and open discussion meeting held at Rick Rice's Residence

Attendance:

Frank Dancy Chairman

Bill Arp Board

Larry Pascoe Board

Rick Rice Board

Charlene Treude- Treasurer (in open discussion only, not present for executive session discussion)

Not in attendance: Jen Steinke Board

Meeting was Called to order 5:30 pm by chairman Frank Dancy for Open Discussion-

A request was made to move to Executive session. Session Properly moved and seconded; All members voted in the affirmative.

Open Session recessed.

Executive Session Properly moved and seconded to Discuss Current lawsuit.

All member voted in the affirmative.

Roughly 30 minutes pass- a motion was properly made moved and seconded to adjourn Executive meeting. All voted in the affirmative.

Open Session resumes.

Upon entering open session Chair Frank Dancy stated the executive session was for discussion of lawsuit only and no action was taken.

A request to elect unfilled officers was made. And properly seconded.

Motion was made and properly seconded, all voted in the affirmative.

A request to Name Rick Rice as Association President was made.

Motion was made and properly seconded, all voted in affirmative.

Rick Rice accepts.

A request was made to name Jen Steinke as Vice President.

Motion was made and properly seconded, all voted in affirmative.

A request to appoint Charlene Treude as Secretary was made.

Motion was made and properly seconded, all voted in the affirmative.

A request to accept was extended to Charlene Treude as secretary and to continue to act as treasurer until future meeting naming replacement.

Charlene Treude accepted.

A request was made to inquire on an open session for April 27th

Motion was made and properly seconded, all voted in affirmative.

A request was made to hire Watts/Phanco law group for legal advice not to exceed 3k.

Motion was made and properly seconded, all voted in the affirmative.

A request was made for meeting Adjournmet.

Motion was made and properly seconded, all in agreement.

Meeting was adjourned 6:30 pm

Respectfully submitted,

Charlene Treude

Sunset Lakes HOA Secretary