

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes (corrected)
January 25, 2018
Moose Lodge, Merritt Island

Call to Order: Dave Cheney called the meeting to order at 7:01.

Quorum: In attendance were Dave Cheney, Bill Hillberg and Linda Stasik. Frank Bradley of APM was also present.

Comments from the floor: Mary volunteered to be on the board. **Motion** by Linda Stasik, **seconded** by Bill Hillberg to appoint Mary Hillberg to an open position on the board. All in favor.

Treasurer's Report: Frank read the operating Balance Sheet for December 31, 2017. **Motion** by Linda Stasik, **seconded** by Dave Cheney to approve the Treasurer's Report as presented. All in favor.

Approval of Meeting Minutes: Linda Stasik read the minutes from the December 28, 2017 meeting. **Motion** by Dave Cheney, **seconded** by Bill Hillberg to approve the minutes of the December board meeting as presented. All in favor.

Old Business/Action Items Update:

Security Cameras: Spectrum has finally hooked up the cable on the Island Estates side. The cameras will be hooked up next week. The front gate cameras are up and running.

HOA Document Review: Mary reviewed the cover letter summary of the changes to our HOA Governing Documents, The Bylaws, The Declaration of Covenants & Restrictions and the Articles of Incorporation. **Motion** by Dave Cheney, **seconded** by Bill Hillberg to approve the restated documents.

New Business: Annual Review: **Motion** by Bill Hillberg, **seconded** by Linda Stasik to ask McDonough, CPA to complete an annual Review of 2017 to be completed by April 1st at a cost not to exceed last year's charge. All in favor.

DPC: **Motion** by Dave Cheney, **seconded** by Linda Stasik to send the following accounts, account numbers 16102, 24837, 16101, 31603, 16302, 30819, 16020, and 16184, to the DPC with recommended fines. All in favor.

Next Meeting: Thursday, February 22, 2018 at the Moose Lodge at 7:00.

Adjournment: **Motion** by Linda Stasik, **seconded** by Mary Hillberg to adjourn, all in favor. Meeting adjourned at 8:28.

Linda Stasik
Secretary