

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Organizational Meeting Minutes
February 6, 2018
Moose Lodge, Merritt Island

Call to Order: Dave Cheney called the meeting to order at 7:32.

Quorum: In attendance, Dave Cheney, Linda Stasik, Bill and Mary Hillberg. Frank Bradley was also in attendance.

Election of Officers:

Motion by Mary Hillberg, **seconded** by Linda Stasik to elect Dave Cheney as President. All in favor

Motion by Dave Cheney, **seconded** by Bill Hillberg to elect Linda Stasik as Secretary. All in favor.

Motion by Bill Hillberg, **seconded** by Linda Stasik to elect Mary Hillberg as Vice President.

Motion by Mary Hillberg, **seconded** by Linda Stasik to elect Bill Hillberg as Director at Large.

The position of Treasurer is currently vacant.

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

Adjournment: **Motion** by Dave Cheney, **seconded** by Linda Stasik to adjourn, all in favor. Meeting adjourned at 7:37.

Linda Stasik
Secretary