

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Special Organizational Meeting Minutes
February 13, 2018
Moose Lodge, Merritt Island

Call to Order: Dave Cheney called the meeting to order at 6:58.

Quorum: In attendance, Dave Cheney, Linda Stasik, Bill and Mary Hillberg.

Election of Officers:

Motion by Bill Hillberg, **seconded** by Linda Stasik to elect Mary Hillberg as Treasurer. All in favor.

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

The position of Director at Large is currently vacant.

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

Adjournment: **Motion** by Dave Cheney, **seconded** by Mary Hillberg to adjourn, all in favor. Meeting adjourned at 7:08.

Linda Stasik
Secretary