

***SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.***  
**Board of Directors Meeting Minutes**  
**April 29, 2018**  
**Main Park, SLHOA**

**Call to Order:** Mary Hillberg called the meeting to order at 2:06.

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

**Management Company Proposals:** At the direction of then President, Dave Cheney, Mary Hillberg solicited bids from four management companies. Anytime, Sentry, Showcase and TCB. General comparison discussion followed.

**Motion** by Dave Cheney, **seconded** by Linda Stasik to consider Anytime and Sentry by sending a list of questions regarding their services to them to answer. All in favor.

**Motion** by Linda Stasik, **seconded** by Mary Hillberg for the Board to compose a written letter of items that need to be addressed by Advanced Property Management followed with a face-to-face meeting to discuss the issues within 10 business days. All in favor.

**Next Meeting:** Thursday, May 24, 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 3:32.

Linda Stasik  
Secretary