**Sunset Lakes Homeowner Association, Inc.**

**BOARD MEETING**

**Moose Lodge #2073**

**3150 North Courtenay Parkway**

**Merritt Island, FL 32953**

**Thursday, December 13th, 2018 at 7:00 pm**

**AGENDA**

**1.0 Certify Quorum and Call to Order:**

**2.0 Notice of Posting:**

**3.0 Approval of Minutes:**

**4.0 Report of Officers / Committees / Manager:**

 **4.1 Officer(s) Report(s).**

**4.2 Committee Report(s).**

 **a. Holiday/Social: Amber Cochran**

 **b. Hurricane: Dave Cheney**

**c. Storm water/Roads: Mary Hillberg**

**d. Welcoming: Mary Hillberg

4.3 Manager/Financial Summary & Community Issues.**

**5.0 Business Agenda:**

**5.1 Culvert Pipe Clearing**

**5.2 HOA Attorney**

**5.3 Street Sign Safety**

**5.4 Reminder for Owners to Register with Sentry on Community Portal**

**6.0 Next Board Meeting – Next Meeting on January 24thth, 2018. 7pm at the Moose Lodge #2073, 3150 N. Courtenay Pkwy, Merritt Island, FL 32953.**

**7.0 Adjournment:**

*(\*Please note: This is a Board of Directors meeting; however, all owners are always welcome to attend. If you would like to speak at this meeting, please indicate this on the sign in sheet prior to being seated. Please wait to be recognized by the Chairman before speaking. Comments are limited to 3 minutes on agenda items only.)*