

**Sunset Lakes Homeowner Association, Inc.**

**AGENDA**

Board of Directors Meeting

June 17, 2025

6pm Via ZOOM

Call to Order

Certification of Quorum for Board Meeting

<b>Present</b>	
President	Julie Song
Vice President	David Diamond
Secretary	Tim Bowlin
Treasurer	Ken Persson
Director at Large	Fernando Dominicis
<b>KBR</b>	Joe Stayanoff

**NOTE: Per Statue 720.3032 c(1) only items on this Agenda will be discussed at this meeting**

## **CLOSED LEGAL MEETING WITH BOD AND ASSOCIATION ATTY**

Notice of Meeting

Posted at entrance community boards with agenda and on the SLHOA.com website.

**LEGAL MATTERS:**

Amendment to Declaration of Covenants and Bylaws

Change 2/3 vote to majority (51%) for changes to covenants and bylaws

Change quorum for membership, voting, proxies to 10% of ownership

Change voting certificate to be any person registered as deed holder on a lot except for Trusts, LLC and Corporations

Discussion regarding changes to covenants

**Next Meeting – July 21, 2025 – 7pm via ZOOM**