

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Meeting

Via Zoom.com

Monday, August 2, 2021

A. The meeting was called to order by Ron Davis at 6:34 PM.

B. Certification of Quorum for regular board meeting

Present		
X	President	Ron Davis
	Vice President	Lee Tibbitts
X	Secretary	Dave Diamond
	Treasurer	Julie Song
X	Director at Large	Tim Bowlin

C. Notice of Meeting

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

D. Prior Meeting Minutes Disposition

1. Ron moved to approve the minutes from the BOD Meeting on July 26, 2021. Tim seconded. All in favor, motion adopted.

E. Reports from Officers

N/A

F. Unfinished Business

None

G. New Business

1. The Board reviewed draft amendments to the Covenants and Restrictions.

H. Next Documentation Review Meeting: TBD

I. Ron adjourned the meeting at 8:33 PM.