

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors/Budget Meeting

Moose Lodge

3150 N. Courtenay Pkwy, Merritt Island, FL 32952

Tuesday, December 15, 2020 at 7:00 pm

A. Certification of Quorum for board/budget meeting

Present		
X	President	Ron Davis
X	Vice President	Dave Chaney
X	Secretary	Lee Tibbitts
X	Treasurer	Julie Song
X	Director at Large	Tim Bowlin
X	APM Property Manager	Frank Bradley
	ARC	Jim Wagner
	Standing Committees	Sharon Cofield (Compliance) Jim Wagner (Security)

B. Pledge of Allegiance

C. Notice of Meeting

Posted at the entrance community boards and posted on SLHOA.com website. Meeting room in person attendance limited to BOD, Property Manager, committee members and special invitees; dial in provided for homeowners.

D. Prior Meeting Minutes Disposition

Ron motioned to approve the minutes from November 16, 2020 & December 11, 2020, Lee second, all in favor, motion passed

E. Reports from Officers

President

1. Nothing to report.

Vice President

1. Nothing to report

Secretary

1. Nothing to report

Treasurer

1. Nothing to report.

Director at Large

1. Nothing to report

F. Frank Bradley, APM

1. Nothing to report

G. ARC Report

1. Nothing to report

H. Standing Committee updates

1. Security – nothing to report
2. Welcoming – nothing to report
3. Violation Fines – Nothing to report.

I. Unfinished Business

1. None

J. New Business

1. 2020 Proposed budget – Ron motioned to accept the 2020 proposed budget, Dave second, all in favor, motion passed.
2. Bollards at pedestrian gates – Ron motioned to remove bollards, Lee second, all in favor, motion passed.
3. Violation Reports – Ron motioned to fine homeowners on the DPC report Dated December 8, 2020 with the exception of 750 Sunset Lakes Dr at \$50 a day up to \$1000 if not corrected, Julie second, all in favor, motion passed.
4. Reserve Study – Ron motioned to approve funding a reserve study in 2021, Dave second, all in favor, motion passed.

K. Next meeting: January 18th, at 6pm at Hobbs Pharmacy

M. Meeting adjourned at 8:03 pm by Ron