

**Sunset Lakes Homeowner Association, Inc.**  
**MINUTES**

Board of Directors Organizational Meeting  
Moose Lodge  
3150 N. Courtenay Parkway, Merritt Island, FL 32953  
**Tuesday, February 2, 2021**

The annual meeting could not be held as 30% of the membership were not present in person or by proxy.

**Organizational Meeting**

- A. Meeting was called to order at 8:15 pm.
- B. Certification of quorum for regular board meeting

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

- C. Dave motioned that all board members retain their current positions. Lee seconded, all in favor, motioned adopted.
- D. Meeting was adjourned at 8:16 pm.