

Sunset Lakes Homeowner Association, Inc.
MINUTES

Board of Directors Organizational Meeting
Moose Lodge
3150 N. Courtenay Parkway, Merritt Island, FL 32953
Tuesday, February 1, 2022

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

Present		
X	President	Ron Davis
X	Vice President	Lee Tibbitts
X	Secretary	David Diamond
X	Treasurer	Julie Song
X	Director at Large	Tim Bowlin
Additional Attendee		
X	Leland	Brittany Robberecht

C. Ron moved to approve the draft minutes from the BOD Meeting on January 17, 2022. David seconded. All in favor, motion adopted.

D. Ron moved that he remain as President of the Board. David seconded. All in favor, motion adopted.

E. Ron moved that David remain as Secretary, Lee as Vice President, Julie as Treasurer, and Tim as Director at Large. Lee seconded. All in favor, motion adopted.

F. Meeting was adjourned at 8:17 pm.