

**SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

Moose Lodge

3190 N Courtney Parkway

Merritt Island, FL 32952

Thursday February 28, 2019

Immediately followed the annual meeting

APPROVED MINUTES

I. CALL TO ORDER & CERTIFY QUORUM

With a quorum of the board obtained with Tim Bowlin, Paul Artrip, Lee Tibbitts, April Wagner and Jo Lea Hearn present, the organizational meeting was called to order at 9:50 PM. Sue Stewart and Penny Holladay represented Sentry Management, Inc.

II. REPORTS

None

III. UNFINISHED BUSINESS

Tim Bowlin instructed Penny Holladay to contact landscapers in regard to discharge into lakes and damage to fences. Annual report must be completed by March 31 to comply with governing documents. Sue Stewart to provide all pending contracts to the board. The previous board to turn over documents, keys, speed limit signs and website and camera credentials to Sentry Management immediately.

IV. NEW BUSINESS

A. Organization of 2019-2020 Board of Directors

The officers of the new board will consist of:

Tim Bowlin- President

Paul Artrip – Vice President

Jo Lea Hearn- Director at large

Lee Tibbitts- Treasurer

April Wagner- Secretary

V. SCHEDULE NEXT MEETING

Call in/Video Conference meeting scheduled for March 5, 2019, 5:30 Sentry Management Conference room, 597 Haverty Ct #110, Rockledge, FL 32955. The meeting is open to all owners.

VI. ADJOURNMENT-

The meeting adjourned at 10:15 PM.