

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting Minutes

February 4, 2020

Moose Lodge, Merritt Island

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

Organizational Meeting

Call to Order: Meeting was called to order at 7:12 PM

Verify Quorum – April Wagner, Paul Artrip, Lee Tibbitts, Julie Song and Tim Bowlin

Election of Officers – April motioned to the following positions, Lee second, motion passed.

President – April Wagner

Vice President – Paul Artrip

Secretary – Lee Tibbets

Treasurer – Julie Song

Director – Tim Bowlin

Adjournment – With no further business meeting was adjourned at 7:12 PM