

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes
February 4, 2020
Moose Lodge, Merritt Island

Call to Order: April called the meeting to order at 7:13 PM.

Quorum: In attendance were April Wagner, Lee Tibbitts, Julie Song, Paul Atrip, and Tim Bowlin. Frank Bradley of APM was also present.

Approval of Meeting Minutes April motioned to accept the minutes from January 2020, Lee second, motion passed.

Reports from Officers:

President – April gave a report on the update on damaged fence and lawn service. April has the April gate schedule

Vice President – Paul updated sunward ditch

Secretary – Julie gave updated on Sentry/Apm financials transitions and balances. Letter to Sentry RE: Past due and late fees and collections.

Treasurer – April stated that the Board approved at the December 30th meeting that a full audit is to be done.

Director at large – Tim gave a report

APM – Frank gave report.

ARC – Bill, George and Diane all resigned.

Committees:

Security – tabled

Financials – tabled

Welcoming – tabled

Violation fines – tabled

New Business:

ARC – April motioned to appoint Lorain Sweeny to the ARC Committee, Lee second, motion passed. April gave report and Bill will forward outstanding ARC emails.

Letter to homeowners – April commented on letter to homeowners regarding HOA property.

Past due accounts – Julie motioned to dismiss past due late fees, April second, motion passed.

Attorney – Tim motioned to send 3 letters to homeowners, April second, motion passed

Audit – Paul to contact for referrals not to exceed \$10,000 and will do action without a meeting at that time.

Next Meeting: Monday, March 9, 2020 at Hobbs Pharmacy Community Room at 7 PM

Adjournment: with no further discussion board meeting was adjourn, all in favor. Meeting adjourned at 8:30 PM.