

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

Board of Directors Organizational Meeting  
Divine Mercy Catholic Church  
3150 N. Courtenay Parkway, Merritt Island, FL 32953  
**Tuesday, February 7, 2023**

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 7:05 pm.

B. Certification of quorum

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

C. Tim moved for Ron to remain as President, David as Vice President, Matt as Secretary, Julie as Treasurer, and Tim as Director at Large. Julie seconded. All in favor, motion adopted.

D. Ron moved to approve the draft minutes from the BOD Meeting on January 16, 2023. Julie seconded. All in favor, motion adopted.

E. Ron moved to approve Myers, Inc to repair the street gutter curbs at 3870 Sunward, 3602-3582 Tipperary and 3461-3601 Tipperary for \$22,900. Julie seconded. All in favor, motion adopted.

F. Ron moved to approve Blue Bell Landscaping to clean the berm and trim the Common Area palms for \$25,020

G. Meeting was adjourned at 7:24 pm.