

Sunset Lakes Homeowner Association, Inc.
MINUTES
Board of Directors Meeting
Via Zoom.com
Thursday, February 8, 2024 @ 6:00pm

- A. Meeting Call to order: The meeting was called to order by Julie Song at **6:00 pm**
- B. Certification of Quorum for Board Meeting

Present:

X	President	Julie Song
X	Vice President	Jim Wagner
X	Secretary	Tim Bowlin
	Treasurer	
X	Director at Large	David Diamond

Additional Attendee:

	Leland	Brittany Robberecht

Notice of Meeting

Posted at entrance community boards and on the SLHOA.com website along with Agenda

Discussion on open Treasurer position. Reviewed three candidates. Jim made motion to accept Suzette Smith as Treasurer, David seconded motion carried unanimously.

Discussion regarding Island Estate's key pad. The gates will remain open until the matter is remedied.

Meeting Adjourned 6:26 pm