

# ***SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.***

## **Board of Directors Meeting Minutes**

**January 13, 2020**

**Hobbs Pharmacy, Merritt Island**

**Call to Order:** April called the meeting to order at 7:03 PM.

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

**Approval of Meeting Minutes:** April motioned to accept the minutes from December 16, 2019, Lee second, motion passed. The December 30<sup>th</sup> Budget Meeting Minutes were also approved

### **Reports from Officers:**

President – April gave a report on the easement tree trimming, she also gave an update on the annual meeting scheduled for February 4, 2020 and the board will be holding a regular meeting that day as well. April also gave an update on the full audit being done. The board now has 5 volunteers for the fining committee and compliance has started back in December.

Vice President – The erosion behind 3737 Sunward Dr. was discussed, there are several fences in the easement area. Paul stated that Brevard County Sherriff has his code for the gate

Secretary – Tabled

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

Director at large – Tim gave a report

APM – Frank gave report. April motioned to go with All Brevard for the landscaping, to begin March 1<sup>st</sup> Lee second, all in favor

ARC – Nothing pending at this time.

Committees:

Security – Jim to get bids for additional cameras

Financials – N/A

Welcoming – New welcoming packages look great

Violation fines – None at this time

### **New Business:**

Sidewalks and Driveways – Board had a discussion on it.

Legal Council – April motioned to go back to Clayton & McCulloh, Paul second, motion passed.

Court Case – Board dismissed owners and discussed case privately

**Next Meeting:** Monday, February 4, 2020 at Moose Lodge 7 PM

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