

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Meeting

Via Zoom.com

Monday, July 26, 2021

A. The meeting was called to order by Ron Davis at 6:48 PM.

B. Certification of Quorum for regular board meeting

Present		
X	President	Ron Davis
	Vice President	Dave Cheney
X	Secretary	Lee Tibbitts
X	Treasurer	Julie Song
	Director at Large	Tim Bowlin

C. Notice of Meeting

Posted at the entrance community boards and posted on SLHOA.com website.

D. Prior Meeting Minutes Disposition

1. Ron moved to approve the minutes from the BOD Meeting on July19, 2021. Lee seconded. All in favor, motion adopted.

E. Reports from Officers

N/A

F. Unfinished Business

None

G. New Business

1. Ron moved to appoint David Diamond to the Sunset Lakes Homeowners Association Board. Julie seconded. All in favor, motion adopted.
2. Ron moved to appoint Lee Tibbitts as Vice President and David Diamond as Secretary. Julie seconded. All in favor, motion adopted.
3. Ron moved to agree with the homeowner's terms of \$1,000 down and then \$200/month until paid. If owner defaults on any payments, including the recurring full bi-annual assessment payment when due, the Association is entitled to the full amount of what is owed due immediately. Lee seconded. All in favor, motion adopted.

4. Ron moved to approve fines of \$50/day for a maximum of \$1,000 per violation for homeowners listed on Leland's Violation Report for a Hearing. Julie seconded. All in favor, motion adopted.
5. The Board reviewed draft amendments to the Covenants and Restrictions.

H. Next Documentation Review Meeting: August 2, 2021, 6:30 pm via Zoom

I. Ron adjourned the meeting at 8:38 PM.