

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Meeting

Via Zoom.com

Monday, June 14, 2021 at 6:30 pm

A. The meeting was called to order by Ron Davis at 6:32 PM.

B. Certification of Quorum for regular board meeting

Present		
X	President	Ron Davis
X	Vice President	Dave Cheney
X	Secretary	Lee Tibbitts
X-late	Treasurer	Julie Song
X-late	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

Ron moved to approve the minutes from May 24, 2021 BOD Meeting. Julie seconded.
Ron, Dave, Julie – Yea
Lee and Tim absent
Motion adopted

E. Reports from Officers

1. Ron informed the Board of a new Florida bill on the Governor's desk, SB 56 regarding collections requirements that if signed, would be effective starting July 1, 2021.

F. Unfinished Business

1. None

G. New Business

1. Ron moved to approve a resolution authorizing Clayton-McCulloh to proceed with Liens and Foreclosures without having to bring each case to the Board for a vote to proceed. Julie seconded.
Ron, Dave, Julie, and Tim – yea
Lee – absent

Motion adopted

2. Ron moved to approve the counter offer of the homeowner at 3452 Tipperary Dr. to pay \$170 per month for 12 consecutive months which includes full payment of all assessments when due. In addition, the motion included a waiver of the interest fees of \$60.23 and the late fees of \$50. Dave seconded.

Ron, Dave, Julie, Tim – yea
Lee – absent
Motion adopted

3. Completed review of recommended draft amendment to the Articles of Incorporation
4. Began review of recommended draft amendments to the Bylaws. Tabled until next review.
5. Review of recommended draft amendments to the Covenants and Restrictions tabled until next review.

H. Next meeting: June 21, 2021 via Zoom.com at 6:30 PM.

I. Adjournment: Ron adjourned the meeting at 8:08 PM.