

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Meeting

Via Zoom.com

Monday, June 22, 2021

A. The meeting was called to order by Ron Davis at 6:31 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

None

E. Reports from Officers

N/A

F. Unfinished Business

None

G. New Business

1. The Board reviewed draft amendments to the Articles of Incorporation and the Bylaws.

H. Next meeting: To be determined.

I. Ron adjourned the meeting at 8:06 PM.