

Sunset Lakes Homeowner Association, Inc.
MINUTES

Board of Directors Documentation Meeting
Teleconference
Thursday, March 4, 2021 at 10:00 am

A. Call to order at 10:00 am

B. Certification of quorum for regular board meeting

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

Other attendees

X	Clayton-McCulloh	Alan Schwartzeid
---	------------------	------------------

C. Notice of Meeting

Posted at the entrance community boards and on the SLHOA Website

D. Prior Meeting Minutes Disposition

N/A

E. Reports from Officers

N/A

F. Unfinished Business

N/A

G. New Business

1. Attorney Schwartzeid gave an update on the Governing Document Title Search and follow on actions
2. Ron motioned to purchase the Annual Legal Package (24 hours) with Clayton-McCulloh that will save the Association \$1,800 over the course of 12 months of legal services from Clayton McCulloh. Dave seconded, all in favor, motion passed.
3. Ron motioned to fund Mow Muscle Tree Service \$1,200 to trim six oak trees in common areas: four oak trees behind 540 Sunset Lakes Dr and two oak trees behind 701 Sunset Lakes Dr. Julie seconded, all in favor, motion passed.

H. Next meeting is March 15, 2021 at Hobbs Pharmacy at 6 pm.

I. Meeting adjourned at 10:50 am.