

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting Minutes

May 18, 2020

Hobbs Pharmacy, Merritt Island

Call to Order: April called the meeting to order at 7:06 PM.

Quorum: In attendance were April Wagner, Lee Tibbitts, Julie Song (by phone), Tim Bowlin. Frank Bradley of APM was also present.

Approval of Meeting Minutes Lee motioned to accept the minutes from March 2020, Tim seconded; motion passed.

Reports from Officers:

President – April gave a report on shutter limits. April spoke about length of time shutters can be on or down. Will table for now. Motioned by April, Tim seconded; motion passed. Update on court case: no settlement finalized yet. There was discussion regarding who is responsible for removing problem trees in the easement

Secretary – No report.

Treasurer – Julie gave report. Uncollected debt improved. Use money for security.

Director at large – Tim gave an update on the street signs.

APM – Frank gave report.

ARC – Jim gave brief update.

Committees:

Security – Jim spoke about gates/upgrades

Financials – No Report

Welcoming – No Report

Violation fines – The Board approved violation letters be sent

New Business:

- Lee motioned to have Tim form a committee regarding sheds. April seconded; motion passed.
- April motioned for campers and boats be allowed 72hrs to load and unload. Lee seconded; motion passed.
- April gave verbal notice that she is resigning her position as President effective tonight May 18th
- Lee motioned for Matt Drabek for ARC position. April seconded; motion passed.

- April motioned to appoint empty board seats to Dave Cheney and Ron Davis. Tim seconded; motion passed.
- April motioned to restructure board. Lee seconded; motion passed.
 - Tim – Director at Large
 - Lee – Secretary
 - Julie – Treasurer
 - Dave - Vice President
 - Ron – President

Next Meeting: TBD

Adjournment: With no further discussion board meeting was adjourned, all in favor. Meeting adjourned at 9:02 PM.