

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Budget Meeting

Moose Lodge

3150 N. Courtenay Pkwy, Merritt Island, FL 32952

Tuesday, November 16, 2021 at 6:30 pm

A. The meeting was called to order by Ron at 6:30 pm

B. Certification of Quorum for board/budget meeting

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

Additional Attendees

X	Leland Management	Brittany Robberecht
---	-------------------	---------------------

C. Pledge of Allegiance

D. Notice of Meeting

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

E. Prior Meeting Minutes Disposition

Ron moved to approve the minutes from November 2, 2021 BOD meeting. Julie seconded. All in favor, motion adopted

F. Reports from Officers

N/A

G. Unfinished Business

None

H. New Business

1. Julie moved to approve the proposed 2022 budget with the following change: Move \$700 from Tree trimming/removal/replacement to Property Taxes to cover the increase in Brevard County property taxes for 2022. Ron seconded. All in favor, motion adopted

I. Next meeting: December 20, 2021 at 6:30 pm via Zoom

J. Meeting adjourned at 7:37 pm by Ron