

# Sunset Lakes Homeowner Association, Inc.

## MINUTES

Board of Directors Meeting

Via Zoom.com

**Monday, November 2, 2021**

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

B. Certification of Quorum for regular board 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

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 the BOD Meeting on October 18, 2021. David seconded. All in favor, motion adopted.

E. Reports from Officers

F. Unfinished Business

None

G. New Business

1. Ron moved to preserve the existing Sunset Lakes Homeowners Association Governing documents from the Marketable Record Title Act (F.S. 720.3032). David seconded. All in favor, motion adopted.
2. Ron moved to approve a maximum of \$3,000 for removal of the small dead/dying hedges near front entrance of Sunset Lakes, replace with sod and plant some new plants. David seconded. All in favor, motion adopted.
3. Ron moved to drop the violation fines to homeowners levied under APM due to incomplete code enforcement policy. David seconded. All in favor, motion adopted.

H. Next BOD meeting: 2022 Budget Meeting, November 16, 2021, 6:30 pm at the Moose Lodge Merritt Island

I. Ron adjourned the meeting at 7:46 PM.