

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Regular Meeting

Hobbs Pharmacy

133 N. Banana River Drive, Merritt Island, FL 32952

Thursday, October 22, 2020 at 1:00 pm

Free Conference Call Dial-in number: (701) 802-5192

Access code: 7423731

A. Certification of quorum for regular board meeting

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

B. Pledge of Allegiance

C. Notice of Meeting

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

Meeting room in person attendance limited to Board, Property Manager, committee members and specific invitees; dial-in provided for homeowners

D. Prior Meeting Minutes Disposition

N/A

E. Reports from Officers

President

N/A

Vice President

N/A

Secretary

N/A

Treasurer

N/A

Director at Large

N/A

I. Unfinished Business

None

J. New Business

1. The BOD approved the fines for homeowners listed in the Due Process Report for Violations dated October 13, 2020.

K. Meeting adjourned at 1:15 pm

Conference Call Dial In Using PHONE:

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Instructions:

At the scheduled date and time, dial into the conference. When prompted, enter the access code followed by **pound** or **hash (#)**.