

# Sunset Lakes Homeowner Association, Inc.

## MINUTES

Board of Directors Meeting

Via Zoom.com

**October 4, 2022 at 6:30 pm**

A. Meeting called to order at 6:33 pm.

B. Certification of quorum for board meeting

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

Additional attendees

X	Leland Management	Brittany Robberecht
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C. Notice of Meeting

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

D. Prior Meeting Minutes Disposition

Ron moved to approve the draft minutes of the BOD Meeting held on September 19, 2022. David seconded. All in favor, motion adopted.

E. Reports from Officers

President

Vice President

Secretary

Treasurer

Director at Large

F. Unfinished Business

G. New Business

1. Julie moved to approve the draft 2023 budget for \$454,838.97 that includes an annual assessment increase of 9.7 percent and withdrawing \$46,339.97 from surplus to balance the 2023 budget. David seconded. All in favor, motion adopted.

The BOD approved draft 2023 budget will be mailed all homeowners for review prior to final approval at a notice BOD meeting on November 22, 2022.

H. Next meeting: October 17, 2022

I. Meeting adjourned at 7:58 PM