

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Meeting

Via Zoom.com

Monday, September 20, 2021

A. The meeting was called to order by Ron Davis at 6:34 PM.

B. Certification of Quorum for regular board meeting

| Present | | |
|---------|-------------------|---------------|
| X | President | Ron Davis |
| X | Vice President | Lee Tibbitts |
| X | Secretary | David Diamond |
| | 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 following meetings approved:

1. BOD Meeting on August 31, 2021
2. BOD Meeting (Legal Matter) on September 13, 2021

David seconded. All in favor, motion adopted.

E. Reports from Officers

President

1. Atlantic Southern Quote approximately \$97K to:
 - Edge mill Sunbeam and Sunflower, pave 1 inch
 - Mill the rest of Sunset Lakes Dr., pave 1 ½ inches
2. Back gate repair/replacement completed on September 17, 2021
3. Received homeowner consent form from Clayton-McCulloh for receiving notifications via email. Clayton-McCulloh is working on form for voters to opt in to online voting.

Vice President

Nothing to report

Secretary

Nothing to report

Treasurer
Absent

Director at Large

Tim reminded the Board that the cameras at the front entrance were not working due to a possible cable being unplugged.

F. Unfinished Business

None

G. New Business

1. Ron moved that the frequency of compliance inspections be moved from once a month with a two week follow-up inspection to one inspection every three weeks. This would give homeowners a full 14 days to comply after receiving their first notice. David seconded. All in favor, motion adopted.
2. Ron moved the Association hire two Brevard County Sheriff's Office deputies for 4 hours each for Halloween, October 21, 2021. David seconded. All in favor, motion adopted.
3. The Board discussed the C&R Section 7.3 (f) regarding commercial activity and how that activity is defined.
4. The Board discussed and decided the Association will use the tax code (42) listed on the Florida vehicle registration form to determine if a vehicle is a recreational vehicle.

H. Next BOD meeting: September 28, 6:30 pm via Zoom

I. Ron adjourned the meeting at 7:57 PM.