

Sunset Lakes Homeowner Association, Inc.

MINUTES

Board of Directors Meeting

Via Zoom.com

Tuesday, September 28, 2021

A. The meeting was called to order by Ron Davis at 6:32 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 September 20, 2021.
David seconded. All in favor, motion adopted.

E. Reports from Officers

President

1. Ron mentioned we received the proposal from Holbrook Asphalt for HA5 application in Sunset Lakes and Island Estates.
2. We have two bids so far for mill/pave Sunbeam, Sunflower, and the rest of Sunset Lakes Dr.
3. Locks on all seven gate motor controller cabinets need to be replace due to corrosion.

Vice President

Nothing to report

Secretary

Nothing to report

Treasurer

Nothing to report

Director at Large

Nothing to report.

F. Unfinished Business

None

G. New Business

1. Julie reviewed the 2022 draft budget and explained how Leland provides the recommended budget.
2. Ron moved to not waive the late fees for homeowner account 168701460. Lee seconded.

Ron, Lee, Julie, Tim – yea

David – nay

Motion adopted.

H. Next BOD meeting: October 18, 6:30 pm via Zoom

I. Ron adjourned the meeting at 9:27 PM.