

Sunset Lakes Homeowner Association, Inc.

AGENDA

Board of Directors Meeting

December 9, 2024

7pm Via ZOOM

Go to Zoom.com

Join a Meeting

<https://us06web.zoom.us/j/93875635738?pwd=bXl3dGdEek9KNWtCaDNsUjQ2MVlZZz09>

or call in

346.248.7799

Meeting ID: 938 7563 5738

Passcode: 416086

Call to Order

Certification of Quorum for Board Meeting

| | |
|---------------------|--------------------------------------|
| Present | |
| President | Julie Song |
| Vice President | David Diamond |
| Secretary | Tim Bowlin |
| Treasurer | Ken Persson |
| Director at Large | Fernando Dominicis |
| Leland Mgmt. | Brittany Robberecht / Holly Flinchum |

NOTE: Per Statue 720.3032 c(1) only items on this Agenda will be discussed at this meeting

Notice of Meeting

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

PROPERTY MANAGER REPORT – emailed to board on 15th of every month

LEGAL MATTERS -

COMPLIANCE MATTERS -

ARC REPORT –

REPORTS FROM OFFICERS

President: Stickers for parking issues – start to post on vehicles
Update Letter – sent to Board will go out with Annual Meeting package

Vice President:

Treasurer: Pest Control – Common Areas

Secretary: Vote to approve Board Minutes – Budget Meeting and BOD Meeting on November 19, 2024

Director at Large:

VOTE/New Business – (V) vote (D) discussion

(V) Mill & Repaving of Sunflower, Sunbeam, Killarney, Sunset Lakes (Starlight to back gate)

(D) Request for travel trailer in driveway for 10 days

(D) Doggie Doo Doo Stations – need contract (budget posted)

Unfinished Business

Sign refurbish for Island Estates – waiting on written proposal – looking for a company to do the work

Hurricane Preparedness policy – still working on appointment of tasks

Homeowner's comments/questions

Next Meeting – January 20, 2025 @ 7pm VIA ZOOM