

Sunrise Lake Property Owners Association
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SLPOA Membership/Election Meeting
Saturday, July 20, 2024
Held at SLPOA Office and Zoom

Doug Dow officially calls meeting to order at approximately 1:00 p.m.

ATTENDANCE

Doug Dow, Vice President	Present
Mike Ryan, Secretary	Present
Ron Hansen, Director	Present
Rick Nolan, Director	Present
Jeannette Gonzalez, Director	Excused

Board Report: Doug Dow

- Minutes from the April 13, 2024 meeting are posted online and are available for any resident to read.
- There was a regular Board Meeting held immediately prior to this Election/Membership meeting.
- This meeting is for election related business only, all other questions were addressed at the Board Meeting held immediately prior to this meeting.
- **Election Report:** Per our by-laws, no election is required this year as there was one open board seat and one candidate who applied. The Secretary will cast one vote for Edward Lucey who will be joining the Board for a 3-year term.
- I will now ask the Secretary to officially cast the vote for the nominee. Cast the vote:

➤ Edward Lucey

- Mike Ryan: I do cast a vote for Edward Lucey.

All in favor.

- **Questions from Residents: (Election related only)**
- **Adjourn meeting**

The minutes are respectfully submitted to the best of my ability.

Michael Ryan
Secretary
SLPOA BOD

Date