

**SUNSET PLACE HOMEOWNERS' ASSOCIATION
RECONVENED ANNUAL MEETING OF MEMBERSHIP
September 26, 2022**

MEETING MINUTES

CALL TO ORDER:

The Meeting was called to order by John Darroch at 6:08 P.M., on September 26, 2022, and was held in the LMS conference room and via Zoom.

QUORUM:

It was announced that Quorum was established with 60 members represented in person or by Secret Ballot.

INSPECTOR OF ELECTIONS:

Owners Jeff Keirms and Richard Duffey was appointed to act as the inspector of elections for the reconvened annual meeting.

CANDIDATES:

Candidates for election were Julieta Thomas and David Hall.

NOMINATIONS:

The floor was opened for nominations for same at this time. As there were none, the floor was closed.

ELECTION RESULTS:

There were three candidates for three positions. The following Directors were elected by a majority vote:

(1) Julieta Thomas – 68 Votes (2) David Hall – 66 Votes

Write in Candidates:

(1) Fred Hauth- 3 Votes (2) Micheaux Hall- 1 Vote

MINUTES AND YEAR END EXCESS INCOME:

Per the Ballots the approval of the Annual Minutes of the 2021 annual meeting and the Year End Income Resolution both passed with approval by vote of the membership.

Minutes- 55 Votes for approval

IRS- 57 Votes for approval

Note: revision is required of the previous annual meeting minutes. Management is to correct Linda Romine's name.

PRESIDENT'S REPORT:

The President brought owners in attendance up to speed on an upcoming major project regarding a fence replacement that will be a big expense to the reserves.

TREASURER'S REPORT:

The Treasurer brought owners in attendance up to speed on the current state of the Associations financials. Owners were advised they should expect an assessment increase due to the large expense on the fence replacement.

ADJOURNMENT:

There being no further business to come before the Membership, the Meeting was adjourned at 6:40 P.M.

ATTEST:

BOARD MEMBER

12/22/23
DATE