

# SUNSET INC.

Board of Directors Meeting  
Nominations  
January 16, 2019 2:00 p.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the roll. Todd Dawson, Gregg Parrish and Wayne Porter attended by phone. Steve Walz and Lloyd Shroyer were in the office. Owners Jack McGuirk and Dave Vieceli were in the office.

Todd Dawson welcomed all and wished to confirm that proper notice was given and the meeting's agenda was posted on January 14. The meeting is also being recorded.

President Todd Dawson said the meeting was held pursuant Sunset By-Laws and Florida Condo law. The relevant section of the Sunset By-Laws was repeated in the posted Notice.

## Board Nominations:

- Sunset has received two applicants for the three open seats. Todd Dawson and Steve Walz have applied for their open seat. Wayne Porter has chosen not to apply.
- Todd Dawson then said that he had received written permission from Mark Bishop to place his name in nomination and Todd nominated Mark as the new Board member to fill the empty seat. No other names were offered and no objections were heard.
- AS there are only three candidates for the three open Board seats, no election will need to take place this year.
- The 2019 Sunset Board will be Todd Dawson, Steve Walz, Lloyd Shroyer, Gregg Parrish and Mark Bishop.

## Owner Comments:

- No owner comments

With no further topics to be brought before the Board, Gregg Parrish moved and Lloyd Shroyer seconded to adjourn the meeting. Motion carried.

Respectfully Submitted,

*Wayne M. Porter*

Wayne M. Porter  
Recording Secretary

The next scheduled Board Meeting of Sunset will be held on January 23, 2019 at 9:00 a.m.