

SUNSET INC.

Election Meeting
January 15, 2020 9:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role. Todd Dawson and Lloyd Shroyer attended by phone. Steve Walz was in the office. Gregg Parish and Mark Bishopp were unavailable. Owners Donna Viecele, Marie Deme, Karen Spake, and Rosalie Pauck were present in the office.

Todd Dawson confirmed that proper notice was posted on January 11, 2020 and was forwarded via email as a courtesy to the owners. The meeting is also being recorded.

Confirmation of a Quorum:

Todd Dawson confirmed that the quorum requirements were satisfied and the meeting can be held.

Confirmation of Board Nominees

Todd Dawson stated that the sole purpose of the meeting was to fulfill the requirements as set forth in our By-Laws Section 2.4.1 and Florida Condominium Election Law

“The Board shall hold a meeting within 5 days after the deadline for the candidates to provide their notices to the Association of intent to run. At this meeting, the Board shall accept additional nominations. Any unit owner or other eligible person may nominate himself or may nominate another unit owner or eligible person, if he has permission in writing to nominate the other person. “

Todd Dawson confirmed that in response to the First Notice of Annual Meeting and Election that was sent out in December to all owners, three owners came forward and placed their names “in the hat” as candidates for a board seat. Those owners were Todd Dawson, Lloyd Shroyer and Jonathan Stoner.

Todd Dawson asked those present and the Board if there were any other nominations and there were none.

As there were only three candidates for the three open Board seats for the coming year under our By-Laws and consistent with Florida Condominium Law no election needs to be held.

The Board for 2020 will be Todd Dawson, Mark Bishopp, Lloyd Shroyer, Steve Walz and Jonathan Stoner.

Owner Comments: An owner expressed concern over a recent open house held by a realtor wherein the access code was provided to the building. Lloyd Shroyer will talk to Bob about deactivating the code used and Todd Dawson will email the realtor and owner to let them know that practice is unacceptable.

With no further topics to be brought before the Board, Todd Dawson moved, and Lloyd Shroyer seconded a motion to adjourn the meeting. Motion carried.

Respectfully Submitted,

Lloyd Shroyer

Lloyd Shroyer, Sunset Secretary

The next Board Meeting is tentatively scheduled for Thursday January 30, 2019 at 9:00 a.m.