

SUNSET INC.

Board of Directors Meeting
January 15, 2021 9:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role. Todd Dawson, Lloyd Shroyer and Mark Bishopp attended the meeting by telephone. Steve Walz and Bob Collins were in attendance in the office. Board member Jonathan Stoner was not available. No owners were present.

Todd Dawson confirmed that proper notice was posted on January 12, 2021 and was forwarded via email as a courtesy to the owners. The meeting is also being recorded.

Confirmation of a Quorum:

- Todd Dawson confirmed with four of the five board members present the quorum requirements were satisfied, and the meeting can be held.

Dumpster Room Doors

- The sole purpose of the meeting was to review two quotes received to replace the dumpster room doors including their frames and the installation of automatic closures in compliance with a fire inspection Sunset received.
 - Two competitive quotes were received and reviewed for sufficiency.
 - Both quotes include the permitting for the removal and replacement of the doors including the frame, installation of automatic closures, painting, and the removal of all trash.
- After discussion Lloyd Shroyer moved and Mark Bishopp seconded the motion to accept the bid from Crescent Beach Building Company in the amount of \$5,031 plus permit costs. The motion carried.

With no further topics to be brought before the Board, 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 December 31st, 2020 at 9:00 a.m.