

SUNSET INC.

Board of Directors Meeting
November 2, 2021, 9:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role. Todd Dawson, Lloyd Shroyer, and Emidio Carrico attended the meeting by telephone. Jonathan Stoner and Gregg Parish were unavailable. Bob Collins was present in the office. No owners were present.

Todd Dawson confirmed that proper notice was posted on October 31, 2021, with a courtesy copy being emailed to the owners. The meeting is also being recorded.

Confirmation of a Quorum:

- Todd Dawson confirmed with 3 of the 5 active board members present the quorum requirements were satisfied, and the meeting can be held.

Pool Heater

- The sole purpose of the meeting is to review and vote on quotes received from Symbiont for the replacement of the broken pool heater.
 - We have one pool heater that is not working and of sufficient age that repair is not advised. We have a second pool heater of the same age.
 - Two quotes were received. One for the installation of a large heater capable of taking the place of the two older heaters and a second quote for purchasing two heaters. The second quote is cheaper than the first.
 - Todd Dawson moved to accept the second quote for replacing the broken and older heater with two new heaters and thanked Lloyd Shroyer for working with Symbiont to get the quote reduced if we replace both at once. Emidio Carrico seconded them motion and the motion carried.
 - Lloyd Shroyer will reach out to Symbiont and get the new heaters ordered and scheduled.

Owner Comments:

- No owners were present to comment.

With no further topics to be brought before the Board, the meeting was adjourned by motion.

Respectfully Submitted,

Lloyd Shroyer

Lloyd Shroyer, Sunset Secretary