

SUNSET INC.

Board of Directors Meeting
January 13, 2023 9:00 a.m. EST

Mark Hilton called the meeting to order at 9:03 am EST. Linda Durst called the roll. Mark Hilton, Emidio Carrico, Stacy Howard, Deb Jones, and Linda Durst attended the meeting by phone. Some owners attended the meeting by phone.

Mark Hilton confirmed that proper notice was emailed to owners on January 10, 2023. The meeting is also being recorded.

Confirmation of a Quorum:

Mark Hilton confirmed with 5 of the 5 active board members present the quorum requirements were satisfied, and the meeting can be held.

President's Report:

Mark stated that the purpose of this meeting was to make a motion to approve adding boulders to beachside and review the candidates for the 2023-2023 board.

Mark Hilton made a motion to accept the bid from Metro for approximately \$17,000.00 to add boulders to beachside. Emidio Carrico seconded. Mark Hilton asked for comments and questions from the board members and owners.

- Scott Drake stated that a survey was sent to the owners and 44 responded. 40 votes in favor and 4 votes against.
- Mark Hilton called for a vote to approve the assessment of approximately \$17,000.00 for Metro to add boulders beachside: Emidio Carrico, Deb Jones, Linda Durst, Stacy Howard, and Mark Hilton with ayes. Motion carries.

Mark Hilton stated that there are 3 openings for the 2023-2-24 board and 5 candidates: Emidio Carrico, Renee Drake, Linda Durst, Lori Frey, Deb Jones. Mark Hilton asked if there was anyone else that wanted to be a candidate-no additional candidates.

The election will take place during the Annual Meeting on February 15, 2023. The accounting firm will receive the ballots by mail.

Reminder that the next board meeting to discuss assessments is scheduled for Tuesday, January 17, 2023, at 9:00 am EST. The regular monthly board meeting is scheduled for Thursday, January 26, 2023, at 9:00 am EST.

Owners Comments:

The meeting was open to the owners present and all questions and concerns were addressed.

With no further topics to be brought before the Board, Mark Hilton moved to adjourn the meeting. Linda Durst seconded. Vote taken Mark Hilton, Deb Jones, Stacy Howard, and Linda Durst with ayes. Motion carries. The meeting was adjourned by motion and the recording was stopped.

Respectfully submitted,

Linda Durst

Linda Durst, Sunset Secretary