

SUNSET INC.

Board of Directors Meeting
April 18, 2024, 9:00 a.m. EST

Deb Jones called the meeting to order at 10:04 am EST. Linda Durst called the roll. Emidio Carrico, Stacy Howard, Deb Jones, and Linda Durst attended the meeting by phone. Many owners attended the meeting by phone.

Deb Jones confirmed that proper notice was sent to all owners and the manager by mail on April 14, 2024. The meeting is also being recorded.

Confirmation of a Quorum:

Deb Jones confirmed with 4 of the 4 active board members present the quorum requirements were satisfied, and the meeting can be held.

New Business:

Deb Jones made a motion to reorganize the Board of Directors after the resignation of the president, Mark Hilton. Emidio seconded. Discussion by board members. Deb Jones opened the floor for the owners to comment on this agenda item per their request. Emidio Carrico made a motion to make Deb Jones president. Linda Durst made a motion for Emidio Carrico to be vice-president and continue as treasurer. Linda Durst clarified the motion for Deb Jones as president and Emidio Carrico for vice-president and treasurer for the remainder of this year. Vote taken and Emidio Carrico, Linda Durst, Deb Jones, and Stacy Howard with ayes. Motion carries. Deb Jones thanked Mark Hilton for all his work as president for the last 20 months and his willingness to be a resource for the board.

Deb Jones made a motion to discuss and consider a resolution prepared by Richard DeBoest to establish guidelines for owner's rights to request official records of Sunset, Inc and establish a new mailing address. Emidio Carrico seconded. Deb Jones discussed the background of this resolution. Discussion by board members with further clarification. Deb Jones opened the floor for the owners to comment on this agenda item per their request. Additional comments by the board members. Deb Jones made a motion to approve "A Resolution by Board of Directors of Sunset, Inc., Establishing Rules Governing Right of Unit Owners to Speak at Board Meetings and Member Meetings" and establish Sunset, Inc. mailing address as PO Box 2420, Fort Myers Beach, Florida 33932. Vote taken and Emidio Carrico, Linda Durst, Deb Jones, and Stacy Howard with ayes. Motion carries.

Deb Jones made a motion to discuss renting a dumpster for owners use. Stacy Howard seconded. Discussion by board members. Deb Jones opened the floor for the owners to comment on this agenda item per their request. Additional discussion by board members. Stacy Howard made a motion to rent

a dumpster and consult with Belfor for its location. Linda seconded. Vote taken and Emidio Carrico, Linda Durst, Deb Jones, and Stacy Howard with ayes. Motion carries.

With no further agenda items, Emidio Carrico moved to adjourn the meeting. Linda Durst seconded. Vote taken Emidio Carrico, 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