

SUNSET INC.

Closed Board of Directors Meeting
February 23, 2024, 4:30 p.m. EST

Mark Hilton called the meeting to order at 4:35 p.m. EST. Mark Hilton, Emidio Carrico, Deb Jones, Stacy Howard, and Linda Durst attended the meeting by phone.

Mark Hilton confirmed that proper notice was sent to all owners by email on February 21, 2024.

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.

New Business:

The board engaged in discussion to adjust Sunset's manager's compensation package. Emidio made a motion to modify the manager's compensation package. Mark Hilton? seconded. Vote taken and Deb Jones, Mark Hilton, Emidio Carrico, Linda Durst, and Stacy Howard with ayes. Motion carries.

Mark Hilton moved to adjourn the meeting. Deb Jones seconded. Vote taken Emido Carrico, Deb Jones, Mark Hilton, Stacy Howard, and Linda Durst with ayes. Motion carries. The meeting was adjourned by motion.

Respectfully submitted,

Linda Durst

Linda Durst, Sunset Secretary