

SUNSET INC.

Board of Directors Meeting
July 11, 2024, 9:00 a.m. EST

Deb Jones called the meeting to order at 9:03 a.m. 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 July 8, 2024. The meeting is also being recorded.

Confirmation of a Quorum:

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

New Business:

Summit Fire Consulting proposal has not been updated – waiting for Fort Myers Beach fire officials for their review of our ELSS. This proposal will be reviewed at a later date.

Deb Jones made a motion to accept the proposal by Naples Well for \$19,300.00 to drill a 4 inch well and submersible pump. Stacy seconded. Deb Jones reviewed the proposal. Deb Jones opened the floor for the owners to comment on this agenda item per their request. Comments from the board members. Vote taken. Emidio Carrico, Stacy Howard, Linda Durst, and Deb Jones with ayes. Motion carries.

Deb Jones updated the board on the rebuild of the garage. Bart provided an estimate of the cost to rebuild with several different options. The estimate was emailed to the board members. Comments from the board members. Deb Jones opened the floor for the owners to comment on this agenda item per their request. There was additional discussion by the board and agreement made to wait before moving forward with the garage rebuild.

With no further agenda items, Emidio Carrico moved to adjourn the meeting. Linda Durst seconded. Vote taken. Emidio Carrico, Stacy Howard, Linda Durst, and Deb Jones with ayes. Motion carries. The meeting was adjourned. The recording was stopped.

Respectfully submitted,

Linda Durst

Linda Durst, Sunset Secretary