

SUNSET INC.

Board of Directors Meeting
September 19, 2024, 9:00 a.m. EST

Deb Jones called the meeting to order at 9:03 a.m. EST. Linda Durst called the roll. Stacy Howard, Deb Jones, Mark Hilton, 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 September 16, 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:

Deb Jones reviewed the Florida State Statute that was effective July 1, 2024, that requires a condominium association to provide owners an opportunity to ask questions of the board each quarter. This meeting is being held to satisfy this requirement for the third quarter. Deb Jones thanked the owners that signed up to speak. Deb Jones opened the floor for the owners to comment on this agenda item per their request. Board members responded to questions from the owners. Bill Baird added clarification. Additional comments from board members.

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

Respectfully submitted,

Linda Durst

Linda Durst, Sunset Secretary