

Sunset Acres II Homeowners' Association Minutes
Annual Meeting of Members – January 13, 2024

The meeting is called to order at 10:15 a.m. 2023 Board members present include: Robert Dickey, Ron Kelly, Sharon Gifford and Shannon Newton. Rebecca Torres is not present. The Board of Directors quorum is met.

A. Secretary's Report

The Secretary provides the minutes from the last regular board meeting of October 28, 2023. A motion to approve the minutes is made, seconded, and passes 4-0.

B. Treasurer's Report

The Treasurer provides the income statement and balance sheet for the 2023 fiscal year. A motion to approve the 2023 income statement and balance sheet is made, seconded, and passes 4-0. The Treasurer provides 2023 ending account balances of \$8941.74 savings and \$2,395.33 checking. The Treasurer reports the status of 2024 dues collection indicating 39 of 42 members have paid as of 1/28/24. The Treasurer was tasked with contacting the remaining unpaid households.

C. Committee Reports

Architectural Review Committee: There have been three submissions since the October 2023 regular board meeting. Lot 28 – Install perimeter fence (backyard), approved. 12/14/2023. Lot 24 – Install view fencing, rear back wall, approved. 11/26/2023. Lot 35 – Movable basketball hoop, backyard, approved. 12/7/2023.

Neighborhood Watch Committee: Currently inactive. Please contact HOA to volunteer.

D. Old Business: None

E. New Business

The Board proceeds to open 19 absentee ballots and 1 ballot in person and tally votes for 2024 Board of Directors and 2023 Annual Meeting Minute approval. The total of absentee and in-meeting voting is tallied. A quorum of members is met through absentee ballots. Robert Dickey, Ron Kelly, Sharon Gifford, and Rebecca Torres are elected to the 2024 Sunset Acres II Board of Directors. Newly elected 2024 Board of Directors Officers include: Robert Dickey (President), Rebecca Torres (Vice President), Sharon Gifford (Secretary) and Ron Kelly (Treasurer). A motion is made to accept the election results and officer positions, the motion is seconded, and passes 4-0.

The 2024 Board of Directors discusses responsibilities, goals, and a schedule for regular Board of Director meeting. Tentative regular board meeting(s) for 2024 will be 10/19/2024 via Teams online (video/ telephonic) to review 2025 budget and nominations for 2025 BOD. Notice of link to attend will be made available prior to the meeting via email or mail depending on homeowner's specified preference. The meeting is adjourned at 10:55 a.m.

Sharon Gifford, Secretary

Date