

Sunset Harbor Board of Director's Meeting
Sunset Harbor Clubhouse
June 25, 2024
11:30A.M.

Call To Order

- Mike Sadowski, President, called the meeting to order at 11:30 a.m.

Establish Quorum

- Quorum established, Tom Beaulieu, Leonard Smith were present, and Steven Stephens was on the phone
- Owners in attendance: Dick Charpentier, and Steve Thomas.

Proof of Meeting Notice

- Meeting was posted and emailed on 6/21/2024 by Mike Sadowski.

Old Business

Palm Tree Trimming

- Leland's Tree Service will trim the Palms in the beginning of August.

Mulch of Landscape Beds

- 30 yards cost \$2,000, will have this done in the fall.

Power Washing

- Power Washing will be done after the mulch in the fall

Treasurers Update

- Property insurance has been paid. Sunset has only a 6% increase. Flood insurance will be paid in August.

New Business.

Approval of April 2, 2024 – (Annual Mtg.) Board of Directors Meeting

- Tom Beaulieu made a motion to approve and waive the reading of the minutes, Leonard Smith seconded. All in Favor, Motion Carried. Minutes are approved.

Discussion and Approval for 5yr Extension of Spectrum TV and Internet Contract

- 28 of the 45 owners voted to go with only 2 boxes. Lowering the cost.
- Leonard Smith made a motion to accept the contract from Spectrum and have Steve Stephens sign. Tom Beaulieu seconded the motion. All in favor, Motion Carried.

Board Discussion

The board had a discussion on a vicious dog, that has been aggressive many times. It was decided that the Board would reach out to the attorney for some answers on what they can do about the service animal.

Adjournment

- Being no further business on the agenda Tom Beaulieu made a motion to adjourn the meeting, Leonard Smith seconded. Mike Sadowski adorned the meeting at 12:05 p.m.