

SUNSET HARBOR OWNERS' ASSOCIATION, INC.

Board of Directors Meeting

March 25, 2024, 11:00 a.m.

On-site Clubhouse

3873 South Banana River Blvd., Cocoa Beach FL 32931

MEETING Minutes

I ESTABLISH QUORUM –

- Quorum was met. The meeting was called to order at 11:04 a.m.

PROOF OF MEETING NOTICE

- The meeting was properly noticed in accordance with 718.

II OLD BUSINESS

- None

III NEW BUSINESS

- Approval of Minutes for November 30, 2023, Budget Meeting
 - Steve Stephens made a motion of approve of the minutes and Tom Beaulieu seconded. All in favor, Motion carried.
- Apply for a new credit card at Sunrise Bank for \$10,000.00 credit line. To be used for maintenance supplies.
 - Steve Stephens made a motion to approve the application for a credit card at Sunrise Bank. Leonard Smith seconded the motion. All in favor. Motion carried.
- Tech Systems' proposal of \$15,000.00 to repair and recoat the roof, to keep the warranty intact.
 - Steve Stephens made a motion to accept the proposal, Leonard Smith seconded the motion. All in favor. Motion carried.
- Discussion on reserve study which will be discussed at the Annual meeting April 2nd.
- If there are any questions about financial statements or meeting process & procedures please make an appointment with Allison. If you also wanted a director to attend let her know.
- There have been some questions about could we heat the pool. We could not have saved any funds if any previous work was done before the pool was completed. If an owner or owners would like to pursue the opportunity, suggest getting 2 bids and review with BOD, then could go to a 75% owner vote.
- Steve Stephens said he has been asked what Tom Beaulieu does all day. Steve suggests that if a resident want to know what Tom does they should ask Tom directly. Tom is on-site to handle the emergencies that occur.

IV ADJOURNMENT

- Steve Stephens made a motion to adjourn, Tom Beaulieu seconded it. All in favor.
- The meeting was adjourned at 11:30 a.m.

Minutes Approved: **_BOD Resolution-April 2,2024**