

Sunset Harbor Board of Directors Meeting
Sunset Harbor Clubhouse
August 21, 2025
4:00 P.M.

Call to Order • Mike Sadowski, President, called the meeting to order at 4:00 p.m.

Establish Quorum

- Quorum established. Tom Beaulieu, Leonard Smith, and Steve Stephens were present. Mike Sadowski called in.
- Owners in attendance: Robin Beach (Unit 403).

Proof of Meeting Notice

- Meeting was posted and emailed on 8/15/2025 by Mike Sadowski.

Old Business

New Business Approval of April 1, 2025 - (Annual Mtg) Board of Directors Organizational 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.

Owner Unit Construction Notification and Disposal of Owners Construction Debris

- Discussion on posting notification for disposal of construction debris and proper recycling techniques.

Recycling Area and Recyclable Materials

- Discussion continued on proper recycling techniques and posting signage.

Landscape Mulch Replenishment • Landscaping and mulch replenishment is TBD.

Board Discussion

- The Board is delighted to appoint Leonard Smith as the new coordinator for clubhouse usage, following Richard's recent relocation
- The board approved new signature cards, giving Leonard signing authority for checks and removing Richard.
- Pool deck repair is in works with the company that refinished the pool deck.

- The Board decided against installing power outlet covers in the stairwells now; they will be retained for future use if needed.

Adjournment

- Being no further business on the agenda, Tom Beaulieu made a motion to adjourn the meeting. Leonard Smith seconded. Mike Sadowski adjourned the meeting at 5:00 p.m.

APPROVED – October 29, 2025