

SUNSET POINT HOMEOWNERS' ASSOCIATION
MINUTES OF BOARD MEETING HELD JUNE 29, 2022

The Board of Directors of the Sunset Point Homeowners' Association convened a board meeting starting at 10:00 A.M. on June 29, 2022. Mike Hart attended in person along with David Roberts, Manager of the Association. R. David Russell and Gary Bjelland participated by conference call. R. David Russell acted as Chairman. There was no fifth Director present as Seanne Klingensmith on June 22, 2022 submitted her resignation effective immediately.

Discussion ensued regarding filling the vacant Director position. Gary Bjelland pointed out that Section 8 of Article VI of the Bylaws provides as follows:

“Any vacancy or vacancies on the Board of Directors may be filled by the remaining Directors in any special or regular Directors meeting. Death, incapacity, or resignation of any Director shall cause his office to become vacant. Such appointment shall be for the remaining term of the vacancy filled, but shall be confirmed by the members at the next annual meeting.”

After discussion, the Directors unanimously agreed to fill the vacant position by the appointment of Joanne McBride to the Board, effective immediately. In accordance with the Bylaw provision cited above, this appointment will be confirmed by the members at the annual meeting of the Homeowners to be held on July 23, 2022.

A brief discussion ensued regarding several items that will be discussed at the annual Homeowners' meeting.

There being no further business to come before the meeting, it adjourned.

Respectfully submitted,


Gary W. Bjelland, Director