

Sunset Point Homeowners
Board of Directors Meeting
July 13, 2024
Clubhouse

Directors present: Guy Rogers, Mike Hart, Rich Zins, George Lomas, and Judy Johnson
Property manager: David Roberts

The meeting was call to order by Vice President Guy Rogers at 11:35 a.m.

The first order of business was election of officers. Judy Johnson made a motion to elect Rich Zins as president. Guy Rogers seconded the motion. Motion passed. Next Mike Hart made a motion to elect Guy Rogers as vice president. George Lomas seconded the motion. Motion passed. Judy Johnson will continue as secretary.

A meeting date was set for a general membership meeting for August 21st at 10 a.m. at the clubhouse. Roberts is to send out a notice to all homeowners 30 days in advance. This meeting will discuss the third and final draft of the reserve study. At that meeting decisions will be made concerning this study which will entail major improvement projects over several years.

The next director's meeting will be Wednesday, July 17th at 8 a.m. at the clubhouse to discuss draft two of reserve study.

Sincerely submitted.

A handwritten signature in blue ink that reads "Judy G. Johnson". The signature is written in a cursive style with a large initial "J".

Judy G. Johnson
Secretary