

SUNSET INC.

Board of Directors Meeting
December 16, 2020 9:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role. Todd Dawson, Lloyd Shroyer, Jonathan Stoner and Mark Bishopp attended the meeting by telephone. Steve Walz and Bob Collins were in attendance in the office. Owners Doug Daniel and Doug Cardwell were present in the office.

Todd Dawson confirmed that proper notice was posted on December 14, 2020 and was forwarded via email as a courtesy to the owners. The meeting is also being recorded.

Confirmation of a Quorum:

- Todd Dawson confirmed with all board members present the quorum requirements were satisfied, and the meeting can be held.

Entry System

- The sole purpose of the meeting was to review competitive quotes from Innovative Securities and from Diamond Access obtained by Lloyd Shroyer regarding the replacement of our entry system box and related equipment.
- It was suggested that we reach out to Dan Linton to get his thoughts. Dan has helped us in the past with our TV and internet switch over. Todd Dawson agreed to reach out to Dan to get his thoughts on our two quotes we have in hand.
- After discussion and questions Todd Dawson moved and Steve Walz seconded the motion to accept the bid from Innovative Securities for the replacement of our entry box system, including readers at each entrance, new key fobs and includes a maintenance agreement. The total cost of the equipment and labor is \$7,770.56 in addition to a maintenance agreement of which helps extend our warranty to 5 years. Installation is tentatively planned for the period between the holidays.
- Prior to signing the contract Todd Dawson will reach out to Dan Linton to solicit his feedback on the Innovative System.
- The motion carried.

With no further topics to be brought before the Board, Lloyd Shroyer seconded a motion to adjourn the meeting. Motion carried.

Respectfully Submitted,



Lloyd Shroyer, Sunset Secretary

The next Board Meeting is tentatively scheduled for Thursday December 31st, 2020 at 9:00 a.m.