

SUNSET INC.

Board Candidate Review Meeting January 17, 2022, 9:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role and was present in the office. Todd Dawson and Emidio Carrico attended the meeting by phone. Greg Parish, and Jonathan Stoner was unavailable. Bob Collins was present in the office. Owners Linda & Ken Durst, Dave & Donna Vieceli, and Fadia & Mike Rawas were present in the office.

Todd Dawson confirmed that proper notice was posted on January 13, 2022, with a courtesy copy being emailed to the owners. The meeting is also being recorded.

Confirmation of a Quorum:

- Todd Dawson confirmed with 3 of the 5 active board members present the quorum requirements were satisfied, and the meeting can be held.

Candidate Review Meeting:

The sole purpose of the meeting is to review the candidates for the Board. Stacy Howard (unit 503), Mark Hilton (unit 904), and Linda Durst (unit 1000) submitted their names to run for the Board this year. As there were only three candidates submitted there will be no need for an election.

With no further topics to be brought before the Board, the meeting was adjourned by motion.

Respectfully Submitted,



Lloyd Shroyer, Sunset Secretary

The next Board Meeting is tentatively scheduled for Thursday January 27, 2022, at 9:00 a.m.