

SUNSET INC.

Board of Directors Meeting
May 10, 2022, 2:00 p.m. EST

Mark Hilton called the meeting to order at 2:03 pm EST. Linda Durst called the roll. Mark Hilton, Jonathan Stoner, and Linda Durst attended the meeting by phone. Emidio & Carol Carrico, Dave & Donna Vieceli, Steve Walz, Caroline Jenner, Alan Goldenberg. and Bob Collins attended the meeting in person. Owners could dial into the meeting by phone.

Mark Hilton confirmed that proper notice was posted on May 7, 2022, with a courtesy copy being emailed to the owners. The meeting is also being recorded.

Confirmation of a Quorum:

Mark Hilton confirmed with 4 of the 5 active board members present the quorum requirements were satisfied, and the meeting can be held.

President's Report

- This meeting is being called to discuss the LCM Engineering report that was emailed to the owners. Emidio Carrico stated that the report will not be submitted to the insurance company until after this meeting and a conversation with LCM.
- The LCM report was reviewed in detail.
- Collins and Mark Hilton will meet to discuss next steps and then Mark Hilton will submit to LCM.

Owners Comments:

- The meeting was open to the owners present and all questions and concerns were addressed.

With no further topics to be brought before the Board, Mark Hilton moved to adjourn the meeting. Jonathan Stoner seconded. Vote taken and Mark Hilton, Emidio Carrico, Jonathan Stoner, and Linda Durst with ayes. Motion carries. The recording was stopped and the meeting was adjourned at 3:32 pm EST by motion.

Respectfully submitted,

Linda Durst

Linda Durst, Sunset Secretary