

SUNSET INC.

Board of Directors Meeting
March 14, 2023, 9:00 a.m. EST

Mark Hilton called the meeting to order at 9:01 am EST. Linda Durst called the roll. Mark Hilton, Emidio Carrico, Stacy Howard, Deb Jones, and Linda Durst attended the meeting by phone. Many of the owners attended the meeting by phone.

Mark Hilton confirmed that proper notice was sent to all owners and the manager by email on March 10, 2023. The meeting is also being recorded.

Confirmation of a Quorum:

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

President Report:

The purpose of this meeting is to review the bids for temporary electric power from Advanced Electrical Solutions, Inc (AES) for \$249,750.00 and Erics Electrical Services for \$85,837.75. After contacting Erics Electrical Solutions by email several times over the weekend, the revised bid was not received before the requested time of 10 am on March 13, 2023

Mark Hilton made a motion that we consider and discuss the AES proposal. Stacy Howard seconded. Vote taken Emidio Carrico, Stacy Howard, Mark Hilton, Deb Jones, and Linda Durst with ayes. Motion carries. Discussion by board members. Rick Dearing is working at getting insurance approval for the temporary power. He suggested by email that insurance will eventually stop paying for the generator power; the generator dollar amount is more than the monthly charge for the generators; some of the repairs will be used for permanent power; Sam Morales will be getting a quote from the electricians that stipulates the dollars that will be allocated to permanent power. Emidio Carrico asked if the temporary power is stage one of getting permanent power – Mark Hilton stated that some of the components will be used for permanent power. FPL will have one temporary meter for the building until the electrical room is completed and permanent power is restored.

Erics Electrical Services revised bid for \$91,51.50 was emailed to Sunset at 6:30 am, March 14, 2023. Mark Hilton made a motion to postpone the discussion on the quote from Erics Electrical until Belfor/AES could review the bid from Eric Electrical. Emidio Carrico seconded. Discussion by the board members. No vote taken.

Emidio Carrico was excused from this meeting at 10:00 am for a previous commitment.

Deb Jones made a motion to ask Belfor to compare AES and Eric's latest bids and work through their process to help make the decision. Mark Hilton seconded. Mark Hilton made a motion to vote on giving Eric's Electrical latest bid to Belfor and possibly MECA for review for their recommendation. Vote taken Stacy Howard and Deb Jones with ayes, Mark Hilton and Linda Durst with nays.

Mark Hilton made a motion to move forward with AES proposal to install the temporary electrical service. Seconded by Deb Jones. Discussion by the board members. Mark Hilton made a motion to vote on moving forward with AES's proposal of \$249,750.00 to install the temporary electrical service. Vote taken Stacy Howard, Mark Hilton, Deb Jones, and Linda Durst with ayes. Motion carries.

Owner's 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. Stacy Howard seconded. Vote taken Stacy Howard, Mark Hilton, Deb Jones, and Linda Durst with ayes. Motion carries. The meeting was adjourned by motion and the recording was stopped.

Respectfully submitted,

Linda Durst

Linda Durst, Sunset Secretary