

# SUNSET INC.

Closed Board of Directors Meeting  
November 7, 2023, 9:00 a.m. EST

Mark Hilton called the meeting to order at 9:05 am EST. Richard DeBoest hosted the meeting. Mark Hilton, Emidio Carrico, Deb Jones, Stacy Howard, and Linda Durst attended the meeting by phone or zoom.

Mark Hilton confirmed that proper notice was sent to all owners by email on November 5, 2023.

## **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.

## **New Business:**

The board engaged in discussion with Richard DeBoest for legal advice regarding Florida statute 718. No action or voting took place.

The meeting was adjourned at 9:45 am CST.

Respectfully submitted,

*Linda Durst*

Linda Durst, Sunset Secretary