

SUNSET INC.

Special Meeting – Fence/Planting Vote Count
September 23, 2021 9:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role. Todd Dawson and Lloyd Shroyer attended the meeting by telephone. Emidio Carrico and Bob Collins were present in the office. Owner Carol Carrico was in the office.

Todd Dawson confirmed that proper notice was posted on September 8, 2021, 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 4 active board members present the quorum requirements were satisfied, and the meeting can be held.

Ballot Opening and Vote Count

- Emidio Carrico, Sunset's Treasurer, and his wife Carol along with Bob Collins were present to form the vote counting committee.
 - Each envelop was opened and the owner's unit number and vote recorded on a spreadsheet developed by Emidio Carrico.
 - After all the ballots were recorded; the committee repeated the process of counting the votes to ensure that each vote was recorded properly.
- The results of the vote were as follows:
 - Plantings along Estero received 45 Yes votes and 22 No votes.
 - The fence along Estero and the North side received 24 Yes votes and 33 No votes.
- The results of the vote will be discussed at the upcoming September 23rd, Board Meeting.

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

Respectfully Submitted,

Lloyd Shroyer

Lloyd Shroyer, Sunset Secretary

The next Board Meeting is tentatively scheduled for Thursday September 30, 2021, at 9:00 a.m.