

Sunset Acres II Home Owners Association Minutes  
Special Board of Directors Meeting, July 31, 2018

Shannon calls the meeting to order at 6:05. Board members present are Shannon Newton, Melodee Franz, and Sharon Gifford (appearing via teleconference). Community members present are Kathy Kreimeyer and Kathy Levesque. Board of Director quorum requirements were met.

The purpose of this meeting is to tally the ballots submitted by HOA members voting for or against signing the new waste and recycle contract with Waste Management. Thirty-seven votes were cast. Of the 37 votes cast, there were 36 votes for renewing the contract at the negotiated price, and 1 vote against. The board members moved to accept the new contract which will be effective November 1, 2018. The new contract was signed by the HOA President and will be returned to Waste Management the following day.

The next HOA meeting is scheduled for October 16, 2018 at 6pm at Wheeler Taft Library at 7800 N. Schisler Drive.

The meeting was adjourned at 6:35pm.

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Melodee Franz, Secretary

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Date approved