

Sunset Acres II Homeowners' Association Minutes
Annual Meeting of Members – January 11, 2022

The meeting is called to order at 6:00 p.m. The meeting commences via zoom. 2021 Board members present include: Shannon Newton, Leo Shen, Melodee Franz, Sharon Gifford, and Ron Kelly. The Board of Directors quorum is met. Robert Dickey is also present.

A. Secretary's Report

The Secretary provides the minutes from the last regular board meeting of October 12, 2021. A motion to approve the minutes is made, seconded, and passes 5-0.

B. Treasurer's Report

The Treasurer provides the income statement and balance sheet for the 2021 fiscal year (attached). A motion to approve the 2021 income statement and balance sheet is made, seconded, and passes 5-0. The Treasurer reports 2021 ending account balances of \$8,940.95 savings and \$1,950.61 checking. The Treasurer reports the status of 2022 dues collection indicating 32 of 42 members have paid to date.

C. Committee Reports

Architectural Review Committee: There have been three submissions since the October 2021 regular board meeting. Lot 24 - Repaint house/color change, approved 10/28/2021. Lot 24 - Vega removal, approved 11/4/2021. Lot 36; installation of solar panels on south/west roof faces, approved 1/11/2022 with a start date of March 2, 2022. This submission replaces previous request approved 5/17/21.

Neighborhood Watch Committee: New neighborhood watch stickers were provided to the members in the dues invoices mailing.

D. Old Business: None.

E. New Business

The Board proceeds to open 15 absentee ballots and tally votes for 2022 Board of Directors and 2021 Annual Meeting Minute approval. In-meeting voting of 3 members is also conducted for both Board of Directors and 2021 Annual Meeting Minute approval. The total of absentee and in-meeting voting is tallied. A quorum of members is met. Robert Dickey, Ron Kelly, Shannon Newton and Leo Shen are elected to the 2022 Sunset Acres II Board of Directors. Newly elected 2022 Board of Directors discuss officer positions and each Director accepts the following officer position and responsibilities for 2022: Robert Dickey (President), Leo Shen (Vice President), Shannon Newton (Secretary) and Ron Kelly (Treasurer). A motion is made to accept the election results and officer positions, the motion is seconded, and passes 4-0.

The 2022 Board of Directors discusses responsibilities, goals, and a tentative schedule for regular Board of Director meetings. Goals include reviewing enforcement procedures, updating the CC&Rs, simplifying Architectural Review guidelines, and common area beautification. The Board will conduct regular board meetings quarterly with tentative dates of April 11, 2022; July 11, 2022; and October 11, 2022. The meeting is adjourned at 7:00 p.m.

Shannon Newton, Secretary

Date