

Sunset Acres II Homeowners' Association Minutes

Open Meeting for purpose of counting ballots for Proposed Amendment to CC&R's – Section 7.7

March 22, 2025

The President calls the meeting to order at 10:04 a.m.

The meeting commences at the Nanini Library, Small Conference Room.

Board members present include: Robert Dickey, Rebecca Torres and Sharon Gifford. Two community members are present. The Board of Directors quorum is met.

A. Ballot Count for Proposed Amendment to CC&R's

The Board of Directors received 33 ballots that were properly received and postmarked by the deadline of March 1, 2025. One additional ballot was noted but not counted as it was not mailed/ postmarked.

21 NO = Do NOT Approve the amendment to Section 7.7- votes were cast

12 YES= Approve the amendment to Section 7.7 – votes were cast

33 TOTAL

The Proposed Amendment to the CC& R's – Section 7.7 does NOT pass. There will be no changes to the CC& R's at this time.

The meeting adjourned at 10:18 a.m.

_____/s/ Sharon Gifford_____
Sharon Gifford , Secretary 2025

_____3/27/2025_____
Date