

**Sunset Acres II Homeowners' Association Minutes**  
**Special Board of Director Meeting – September 6, 2023**

The President calls the meeting to order at 6:00 p.m. The meeting commences at 4460 W. Sunset Dunes Place. Roll call: Board members present include: Robert Dickey, Sharon Gifford, Shannon Newton, and Ron Kelly. The Board of Directors quorum is met. One community member is also present.

A. Waste Management Contract – Tally Ballots

1. Absentee ballots are opened and counted. 28 absentee ballots were received by mail. A quorum of members is met. One ballot was voided as no selection for “yes” or “no” was made. 27 absentee ballots indicated a ‘yes’ vote.
2. In meeting ballots are tallied. 2 in-meeting ballots were received, both ballots indicated a ‘yes’ vote.
3. The votes were validated checking to ensure only one vote per household. **Results indicate 29 ‘yes’ votes and 1 voided ballot.**

**The measure passes for the President to sign the Waste Management contract for a period of 5-years.**

B. The meeting adjourned at 6:20 p.m.

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Shannon Newton, Secretary

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Date