

SUNSET MEADOWS ANNUAL MEETING General MINUTES held Sunday Nov. 15, 2020

Member participation in this meeting was done by mail-in ballot due to the Covid-19 pandemic protocols in place at the time. Board members voted by ballot also but attended in-person to conduct the meeting. Board members in attendance were: Sandi Patton, Mel Huey, Lisa Armstrong, Sandra Walpole, Marilyn O'Malley and Dave Hubbard

Quorum was confirmed with ballots representing 28 units counted. The minimum representation required to conduct the meeting was 22 units.

Call to order at 3:00 PM

Motion to approve the minutes from the 2019 Annual meeting held 10/19/2019 as mailed out was carried unanimously

Motion to install the slate of board members as presented was carried unanimously.

The new Board will consist of:

- Sandi Patton – President
- Mel Huey – Treasurer
- Dave Hubbard – Secretary
- Jane Hackett – Member at Large
- Lisa Armstrong – Member at Large
- Marilyn O'Malley – Member at Large
- My Ngan Ta – Member at Large

Meeting adjourned at 3:45 pm

Next Meeting – October 2021 with date, time and place to be determined