

**BOARD OF DIRECTORS MEETING**

**SUNSET TRACE HOMEOWNERS ASSOCIATION  
3140 SW SUNSET TRACE CIRCLE  
PALM CITY, FL. 34990  
(772) 283-6868 / FAX (772) 223-0801**

**AGENDA 1-24-19**

**CALL TO ORDER  
POSTING OF NOTICE  
TURN OFF CELL PHONES  
ROLL CALL – *Duffose, Hazel, Kirsch, Krause, Wright*  
PLEDGE OF ALLEGIANCE**

APPROVAL OF MINUTES;

- ***Are there any additions or corrections to the last BOD's meeting minutes? (12/6/18)***
- ***Motion to accept the December 6, 2018 minutes. \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_***

President' Report	-	YES
Vice President's Report	-	NO
Secretary's Report	-	NO
Treasurer's Report	-	YES
General Manager's Report	-	YES

- Covenants Committee Recommended changes
- 2018 Audit
- 2019 Annual Meeting
- Insurance Study
- Concrete Parking Lot Repairs
- Building Painting

UNIT OWNERS REGISTERED TO SPEAK: (3 Min. Each)  
- List will be gathered at Meeting

ADJOURNMENT

