

**SUNSET TRACE HOME OWNERS ASSOCIATION, INC.**

**3140 SW Sunset Trace Circle**

**Palm City, FL 34990**

**Special Members Meeting**

**June 11, 2019**

**at 7:00 PM**

**Location: Stamford Pool Clubhouse**

**AGENDA**

- 1. Call to Order & Proof of Notice**
- 2. New Business**  
**Amendment Changes and Vote Results**
- 3. Adjournment**

**BOARD MEETING TO FOLLOW:**

- 1. Call to Order & Proof of Notice**
- 2. Approval of April 18, 2019 minutes**
- 3. Treasurer Report**
- 4. New Business**  
**New Board Member**  
**Roof Bid Award**  
**Bid for Sandalwood Parking Lot**  
**Cell Phone and Two Monitors front desk**  
**Proposed event with Martin County Sheriff**  
**Pool Rules**  
**ARB**
- 5. Old Business**  
**Update on Projects**
- 6. Adjournment**