

BOARD OF DIRECTORS MEETING MINUTES

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

Board of Directors Meeting 02-20-2020

- CALL TO ORDER was at 7:00 pm by Bob Hazel
- POSTING OF NOTICE was confirmed by Property Manager Lonnie Bright. The notices were posted 48 hours in advance.
- ROLL CALL – all in attendance, Bob Hazel – President, Bernadette Kraus– Vice President and Sandy Weikert– Director.
 - APPROVAL OF MINUTES: January 28, 2020 Meeting minutes were approved at this meeting **Made by Bernadette Kraus– Vice President, Seconded by Bob Hazel – President, all in favor.**
- Treasurer’s Report - Tabled
- General Manager’s Report – Given by Lonnie Bright - Property Manager

Old Business: Nothing Addressed

New Business:

- Violations reported – exclude property manager Lonnie Bright and the Watson Company from any liability due to violations that board directed to issue. - **Bob Hazel – President tabled the request.**
- Investments of the Reserve Accounts were made please find attachments. Motion to ratify the investments of the Reserve Accounts. **Made by Bernadette Kraus– Vice President, Seconded by Bob Hazel – President, all in favor.**
- Approval to move forward on foreclose action for units 3702s, 3582s, 3764s, 3479s and 2 others directed by Becker collections. **Made by Sandy Weikert– Director, Seconded by Bob Hazel – President, all in favor.**
- Sandalwood roof replacements for buildings 37 and 42 awarded to JT Roofing (price is based on bid received in mid 2019). **Made by Bernadette Kraus– Vice President, Seconded by Sandy Weikert– Director, all in favor.**
- Set Annual meeting date April 23, 2020. **Made by Sandy Weikert– Director, Seconded by Bob Hazel – President, all in favor.**

ADJOURNMENT 7:55 pm **Motion:** Made by Bob Hazel – President, Seconded by Sandy Weikert– Director.

