



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

**BOARD OF DIRECTORS MEETING**

Wednesday, July 8, 2015 at 7:00 PM at the Stamford Clubhouse

**Call to Order:** The meeting was called to order at 7:00 PM

**Roll Call:** Peter Winch

**Present:** V. President: Peter Winch, Treasurer: Rose Wright, Secretary: Jeff Kirsch

**Absent:** President: Trish Beucher 2<sup>nd</sup> V. President: Lisa Skumanich

**Also Present:** Charlene Linn, Property Manager

**Proof of Notice:** Notice was posted on Friday, July 6, 2015

**A. Approval of Minutes - June 10, 2015** R. Wright made a motion to accept as presented, J. Kirsch 2<sup>nd</sup> the motion. All in favor. Motion Passed

**B. Financial Report:** R. Wright gave the June 2015 financial report

**C. Unfinished Business:** R. Wright made a motion that all vehicles entering the community must follow the Governing Documents/Rules and Regulations; describing vehicle appearance this includes guest vehicles. J. Kirsch 2<sup>nd</sup> the motion. All in favor. Motion Passed.

**D.** The meeting adjourned at 8:20 PM

Meeting minutes presented by:

Jeff Kirsch, Secretary of the BOD