



Sunset Trace Homeowners Association

3140 SW Sunset Trace Circle, Palm City, FL 34990
772-283-6868 Fax – 772-223-0801

Emergency Board of Directors Meeting Minutes May 2, 2016 Stamford Clubhouse

1. **Call to Order:** The meeting was called to order at 4:00 PM

Proof of Notice: Notice was posted on April 29, 2016
2. **Roll Call:** President: Rose Wright, V President: Mike Budukiewicz
Treasurer: Jerry Shapiro, Secretary: Robin Harbach and Director: Trish Beucher
Also Present: Charlene Linn, Property Manager
3. **Villa Irrigation Repair:** John from Above and Beyond was present to discuss the repair with the Board of Directors. After a brief discussion M. Budukiewicz made a motion to accept the estimate of repair. R. Harbach 2nd the motion, all in favor. Motion passed.
4. **Adjourn:** T. Beucher made a motion to adjourn the meeting at 4:30 PM. R. Harbach 2nd the motion. All in Favor. Motion passed

Minutes presented by:

Robin Harbach

Robin Harbach, Secretary
Sunset Trace HOA