

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 04/10/2020

- **CALL TO ORDER** was at 12:00 pm by Bernadette Kraus
- **POSTING OF NOTICE** was confirmed by Property Manager Lonnie Bright. The notices were posted 48 hours in advance.
- **ROLL CALL** – Bernadette Kraus– Vice President, Sandy Weikert– Director, Rose Wright– Treasurer and , Joan duFosse’ – Secretary

New Business:

- **President Bob Hazel’s resignation was accepted.**
- **Appointment of Mike Buduklewicz to the board.**
- **No waving of late fees during this time and will be revisited if needed.**

ADJOURNMENT 12:06 pm **Motion:** Made by Bob Hazel – President, Seconded by Sandy Weikert– Director.

Board of Directors Organizational Meeting 04/10/2020

- **CALL TO ORDER** was at 12:06 pm by Bernadette Kraus
- **POSTING OF NOTICE** was confirmed by Property Manager Lonnie Bright. The notices were posted 48 hours in advance.
- **ROLL CALL** –Bernadette Kraus– Vice President, Sandy Weikert– Director, Rose Wright– Treasurer, Joan duFosse’ – Secretary and Mike Buduklewicz.
- **New positions and organizational structure.** –, Bernadette Kraus–President, Sandy Weikert– Director, Rose Wright– Treasurer, Joan duFosse’ – Vice President and Mike Buduklewicz– Director. Later Joan duFosse’ – Vice President changed back to Secretary.

ADJOURNMENT 12:13 pm **Motion:** Made by Bernadette Kraus– Vice President, Seconded by and Mike Buduklewicz – Director.