

AGENDA FRAMEWORK AND NOTES

SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 BOARD OF DIRECTORS MEETING Nov 20th 2020

Minutes of the Board of Directors Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at virtually over Zoom on Nov 20th, 2020 at 5:30pm CST.

I. CALL TO ORDER

The meeting was called to order at 5:30 pm. By Board president Maripat Janchenko

II. ANNOUNCEMETN OF OFFICERS and ROLL CALL OF OFFICERS

Present: Chris Conoboy, Maripat Janchenko, Brandon Deardorff

Absent: NONE

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING 11/16/2020.

1. Meeting minutes were approved with a motion from Chris Conoboy , 2nd by Brandon Deardorff.
2. Motion Carried 3-0

IV. Settlement Vote

1. Maripat Janchenko called for approval of settlement agreement in the Husa/Hartwig lawsuit, Chris Conoboy second
2. Motion Carried 3-0