

SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2
BOARD OF DIRECTORS MEETING
February 27, 2024

Minutes of the Board of Directors Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held
via Zoom at 7:00 p.m. on the 27th day of February 2024.

I. CALL TO ORDER

The meeting was called to order at 7:05 pm.

II. ROLL CALL OF OFFICERS

Present: Chris Conoboy, David Krohe, Grant Landingham

Absent: NONE

Also Present: Christine Economous of Cardinal Property Management

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING DECEMBER 6, 2022 & December 21, 2022.

Meeting minutes were approved with a motion from Chris Conoboy , 2nd by Grant Landingham. Motion Carried

IV. Current Financial Condition.

Through 12/31/23:

Motion by David Krohe to approve the financial statements through December 31, 2023 as reported,
seconded by Chris Conoboy. Motion carried 3-0.

V. New Business:

A. 2024 budget approval. Assessments remain \$600.00 annually \$150.00 per quarter
Motion by David Krohe, seconded by Grant Landingham. Motion carried 3-0.

B. Premier Ponds Proposal- 2024 season. \$5,640.00
Motion by Grand Landingham, seconded by Chris Conoboy. Motion carried 3-0

VI. Meeting was recessed at 7:17 PM to move to the election meeting.

SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2
ANNUAL MEETING VIA ZOOM
February 27, 2024

Minutes of the Annual Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at VIA ZOOM at 7:17 p.m. on the 27th day of February 2024.

- I. Meeting called to order with unit owners present: @ 7:17 pm.
- II. Establish a quorum of unit owners in person or by ballot of 20%. 7 ballots received and 3 owners present.(10)
- III. Ballots were counted Christine Economus, one person was running and there was one open position.
- IV. Elected Board Member is:
 - 1. Grant LandinghamAnd is elected for a two year term until December 2025.

Meeting was adjourned at 7:30 pm.

Open Forum