

Sunset Harbour Condominium Association, Inc.

Board of Directors Meeting
For The Purpose of Approving the 2022 Budget
December 14, 2021 – 5 PM

As a quorum was established and notice was properly posted, the Sunset Harbour Condominium Association Board of Directors Meeting, for the purpose of approving the 2022 Budget, was called to order at 5:00 PM by Emmie Giovanelli the Association President at the Sunset Harbour Club Room located at 2598 Gary Circle – Dunedin, FL 34698.

Directors Present: Emmie Giovanelli, John Herndon, Allen Pitman, Mike Rickert
and Bill Lee

Also Present: Sue Marino, LCAM - Monarch Association Management, Inc.

Discussion and Approval of the 2022 Budget:

Board Reviewed the line items of the proposed 2022 Budget. Following discussion:

***Motion by Mike to approve the 2022 Proposed Budget as presented (copy attached),
second by Bill . Motion carried unanimously.***

Set Date of Annual Meeting:

Board agreed to hold the 2022 Annual Meeting on March 15, 2022 at 5 PM in the Sunset Harbour Clubhouse located at 2598 Gary Circle – Dunedin, FL 34698.

ADJOURNMENT:

There being no further business:

***Motion by Emmie to adjourn at 5:41 PM, seconded by Mike.
Motion unanimously approved.***

Respectfully submitted,
M. Susan Marino, Secretary Pro Tem

These Minutes Have Been Approved.