

# Special Amendment Meeting Minutes – Sunset Plaza East

**Date:** November 12, 2024

**Time:** 6:00 PM., following the budget approval meeting

**Location:** Virtual Meeting via Zoom

**Attendees:**

- **Board Members:** David Frantz, Steven Gold, Dan Teta
  - **Management:** James Myrthil, Keith Phillips
  - **Membership:** 12 of 14 units represented either by proxy or in person
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## **1. Call to Order and Quorum Establishment**

- The meeting was called to order by David Frantz at 6:22 PM.
- A quorum was established with all board members present.

## **3. Homeowner Vote Results**

- Material alteration to remove the mansard search shingles and replace shingles with a durable blue standing seam metal roof.
  - Votes: 8 in favor, 4 opposed
  - Measure passed.
- Material alteration to remove the chain link backyard fence and replace the chain link fence with white PVC fence.
  - Votes: 10 in favor, 2 opposed
  - Measure passed.
- Material alteration to remove all the skylights located on the second floor.
  - Votes: 10 in favor, 2 opposed
  - Measure passed.
- Change in the requirements for material alteration approval from the current 75% owner approval, reducing the requirement to 51% owner approval.
  - Votes: 10 in favor, 2 opposed
  - Amendment passed.
- **Motion:** Motion made to formally approve all amendments (Frantz/Gold)
- Results: Motion passed unanimously

## **4. Adjournment**

- **Motion:** Adjournment at 6:24 PM (Frantz/Gold).
- **Result:** Approved unanimously.