

**Sunset Lake Association
Board of Directors Meeting Minutes
January 22, 2025**

Board Members present: Pat Quigley, Nola Knight, Peg Milosevich, Barb O'Brien, Katie Simenson

Unable to attend: Kevin Weslaski

Called to Order: Pat called the meeting to order at 6:31 p.m.

The purpose of the meeting was to discuss/prepare for the Annual Meeting. The Agenda for the Annual Meeting is:

Annual Meeting Agenda

2024 Year in Review/Summary Report Review	Pat
Financial Summary/Membership Renewal	Katie
2025 Plans	Pat
By-Laws Update – Expanding Membership Opportunities	Pat
Nominations/Voting for Board Positions expiring:	
Current President – Pat Quigley	
Current Vice President – Nola Knight	
Current At-Large Board position – Barb O'Brien	
Open Discussion/Suggestions	

Next Meeting Date

The next Board meeting will be Wednesday, March 19th at 7:00.

The Board meeting adjourned at 6:55.

Please let me know if you have any questions. Thank you!

Respectfully submitted,

Peg Purcell Milosevich

