

SUNSET ISLANDS 3 AND 4 BOARD MEETING 8/28/18 @ 6:00 pm

The following motion was duly made and seconded and approved unanimously:

The Board of Directors of Sunset Islands 3 & 4 Property Owners, Inc. hereby authorizes the President and the Construction and Capital Improvements Committee of the Board to work with the City to obtain exclusive portable generators for Sunset Islands 3 & 4 and to also investigate other alternatives for back-up power to the pumps and the generators and to report acceptable alternative solutions back to the Board for consideration as quickly as possible.

The Board accepts the approximate \$1.2 million that the City has contemplated for generators for Sunset Islands 3 & 4 or any other means of providing back up power to the storm water pumps on Sunset Islands 3 & 4.

Although we appreciate the City's offer, at this time the Board of Directors of Sunset Islands 3 & 4 Property Owners, Inc. rejects the permanent generator solution as presented by the City to power the pumps on Sunset Islands 3 and 4.'

Respectively submitted,

Richard Stollenwerck
HOA Board Secretary