

Minutes- The Loop HOA Board of Directors

7/28/24 meeting in person.

1. President called meeting to order at 5:00pm
2. A quorum is present: Arno, Joanne, Jerry and Guy. Proof of Notice verified.
3. Unfinished business: none
4. New business:
 - a. Motion to release ResCom Mgt effective Sept 30, 2024. Unanimous approval.
 - b. Motion to approve Sunstate Association Mgt contract as presented and amended. Unanimous approval.
 - c. Motion to appoint Sunstate Association Mgt as Manager and Registered Agent for The Loop HOA starting Sept 1, 2024. Unanimous approval.
 - d. Motion to appoint Sunstate Association Mgt as signers on all The Loop HOA bank accounts and Merrill Lynch account. Unanimous approval.
 - e. Motion to include on future Annual Meeting agendas a reminder of MRTA renewal requirement 30 years from The Loop HOA effective date of 12/28/1998. Unanimous approval.
5. Owner comments: none
6. Meeting adjourned at 5:45pm 7/28/24.

Guy Haas
The Loop HOA Secretary