

SUNNYSIDE BEACH AND TENNIS
BOARD OF DIRECTORS MEETING MINUTES AUGUST 29th, 2024

Meeting was called to order at 2:00 P.M.

In attendance: Paul Hinman, Nick Collida, Jon Cline, Robert Young, Brad Cole, & Ronny.

Meeting properly noticed and sent to owners.

- Old business: FireDog agreement-Internet/TV
 - Paul Hinman discussed final approval for the FireDog agreement. The full agreement was reviewed by our attorney, the Burg Law Firm. Ashley Cash with Burg, joined our meeting by phone.
 - A few edits to the agreement.
 - Exhibit C was added. This is a cleaned-up version of the Fire Dog proposal that details the level and scope of services to be provided. The exhibit includes the channel list that we will get.
 - The base agreement provides two Roku sticks per condo. Each owner may purchase additional Roku sticks for \$45 each.
 - The termination for convenience fee was negotiated down from 75% to 62.5%.
 - FireDog's service commitment includes a provision for excused outages, which includes outages related to storms. We added a provision that in the event of a significant storm resulting in an extended outage, we can suspend payments to FireDog until the service is restored.

- In the event of a casualty event which results in the property becoming unusable/uninhabitable, we can suspend the payments for 24 months, if we are not up and running in 24 months, then we can terminate without any penalty.
 - If we need to transfer this agreement to another entity the transfer needs to be approved by FireDog, we added the qualification “not to be unreasonably withheld.
- The charges are outlined in the pricing agreement and are a fixed amount every month. There are no additional charges if exceed capacity. The data usage is unlimited.

Nick Collida made a **motion** to approve the contract as edited by Burg Law firm and Paul Hinman and agreed to by FireDog. Robert Young **2nd the motion**. **Motion passed** unanimously, with the exception of Tony Brown who was absent.

Meeting adjourned at 2:14 P.M.