

**SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**NOVEMBER 19, 2019**

**11:00 AM**

<b>Present</b>	
<p><b>Board of Directors:</b></p> <p>Chairman: Steve Salkin Vice Chairman: Sandra Hankin Secretary: Robert Mendelow Treasurer: Stanley Leibowitz Supervisor: Laurence Checca Supervisor:</p> <p><b>Absent:</b> Sheila Portney</p>	<p><b>Representing Consolidated Community Management, Inc. (CCM):</b></p> <p><b><u>Property Manager:</u></b> James Miles</p>

**MEETING ACTIONS**

**CALL TO ORDER:**

Steve Salkin called the meeting to order at 11:08 AM

**CERTIFYING A QUORUM PRESENT:**

A quorum of the Board was present.

**PLEDGE OF ALLEGIANCE:**

All members stood for the Pledge of Allegiance.

**READ OR WAIVE PREVIOUS MONTH MINUTES:**

Stan Leibowitz made a motion to approve the minutes as submitted. 2<sup>nd</sup> by Lawrence Checco. Motion passed unanimously.

**Chairman's Report:**

No report given