# Sunrise Lakes Phase 4 Recreation Association, Inc. Meeting Minutes Tuesday, January 15, 2019

- Meeting Called to order at 11:39 AM by President Jack Meehan.
- Pledge of Allegiance
- Board members in attendance were Jack Meehan, Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow and Sheila Portney. Also in attendance are Jim Miles, James Nyquist and Paola Criado

**Motion 1**: Jack Meehan motion to accept the meeting minutes from the November 20, 2018 meeting. Sandra Hankin second. All in favor. Motion passed.

## **Treasurer's Report**

Stan Leibowitz gave the Treasurer's report.

#### **New Business**

#### Sprinkler Pump Golf Course

After invoice is received, the Board of Directors will consult the attorney. It appears that the Vendor repaired pump without previous approval.

### **Good & Welfare**

Meeting adjourned at 12:06 PM.