

**Sunrise Lakes Phase 4 Recreation Association, Inc.**  
**Meeting Minutes**  
**Tuesday August 20,2019**

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

**Motion 1:** Bob Mendelow made a motion to accept the meeting minutes from the July 16, 2019 meeting with one change as he was present at the meeting. Sheila Portney seconds the motion. Stan Leibowitz abstained. Motion passed

### **Treasurer's Report**

Steve Salkin read the Treasurer's report.

### **New Business**

Shelter at Hole #6: Stan made a motion to approve the repairs. Laurence Checca seconds. Motion passed unanimously.

### **Good & Welfare**

Steve Salkin Motion to adjourn meeting at 11:49 AM