

Sunrise Lakes Phase 4 Recreation Association, Inc.

Meeting Minutes

Tuesday, September 19th 2017

- Meeting Called to order at 11:08 AM by President Jack Meehan.
- Pledge of Allegiance

Roll Call

Board members in attendance were Jack Meehan, Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow and Doreen Kay. Also in attendance are Kim Juda and Thomas Angelos.

M1: Jack Meehan motions to accept the meeting minutes from the August 15th meeting. Stan Leibowitz seconds. All in favor. Motion passed.

Treasurer's Report

Performed by Stan Leibowitz.

New Business

2018 Proposed Budget

M2: Stan Leibowitz motions to accept the 2018 proposed budget as presented. Jack Meehan seconds. Jack Waller asks about the lake maintenance line item. He believes the budget is insufficient to get good results. Jack Meehan explains that they have done and continue to do all that they can to keep the lakes in good condition. No lake maintenance company will pick up trash from the lakes without added fees. Fred Weissbaum asks about bushes near the 5th green. Jack explains it can be resolved after cleanup from Irma is done. All board members in favor vote yes. Motion passed.

Good & Welfare

Meeting adjourned at 11:18 AM.