

SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

April 21, 2020

10:00 AM

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

MEETING ACTIONS

CALL TO ORDER:

Steve Salkin called the meeting to order at 10:00 AM

CERTIFYING A QUORUM PRESENT:

A quorum of the Board was present.

READ OR WAIVE PREVIOUS MONTH MINUTES:

Stan Leibowitz made a motion to approve the February & March Minutes as submitted. 2nd by Sheila Portney. Motion passed unanimously.

Chairman's Report:

Steve Salkin addressed the MRTA update – The documents have been recorded and they were just mailed out over the weekend. Everyone will be receiving them this week.

Stan and Sandra discussed the dissolving the REC District. They will be talking with Donna from the attorneys office and follow up with the board about moving forward.

2019 end of the year audit

Stan made a motion to approve the audit with the attorney reviewing 2nd by Sandra. Motion passed unanimously. Stan mentioned Juda sends out the postcards to the community. James will follow up with Juda.