

Sunrise Lakes Phase 4 Recreation Association, Inc.

Meeting Minutes

Tuesday, April 17, 2018

- Meeting Called to order at 11:12 AM by President Jack Meehan.
- Board members in attendance were Jack Meehan, Steve Salkin, Stan Leibowitz, Sandra Hankin and Robert Mendelow. Sheila Portney is absent. Also in attendance are Kim Juda and Thomas Angelos.

M1: Jack Meehan motions to accept the meeting minutes from the March 20th meeting. Stan Leibowitz seconds. All in favor. Motion passed.

Treasurer's Report

Stan Leibowitz gives the Treasurer's report.

New Business

M2: Steve Salkin motions to hire Ron D'Anna as the attorney for the Sunrise Lakes Phase 4 Recreation Association. Bob Mendelow seconds.

Steve Salkin says he doesn't see a real conflict of interest here. Ron D'Anna has explained that he would recuse himself if a conflict does arise. Stan Leibowitz does not believe he is the right attorney for the Association. Jack Meehan says he sees hiring a new attorney as an unnecessary expense. Why pay a new attorney to do something that the current attorney is doing well?

The Board discusses the options before them and votes as follows:

Bob Mendelow, Steve Salkin and Sandra Hankin vote yes. Jack Meehan and Stan Leibowitz vote no.

Motion passed.

Good & Welfare

Robert Zwerin – Sand box on hole #9 is missing the cover. He asks that we add soap to the ball washers.

Meeting adjourned at 11:54 AM.