

SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

February 18, 2020

10:50 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 10:50 AM

CERTIFYING A QUORUM PRESENT:

A quorum of the Board was present.

PLEDGE OF ALLEGIANCE:

All members stood for the Pledge of Allegiance.

READ OR WAIVE PREVIOUS MONTH MINUTES:

Stan Leibowitz made a motion to approve the Minutes as submitted. 2nd by Lawrence Checco. Motion passed unanimously.

Chairman's Report:

Steve Salkin addressed the MRTA update -

Treasurers report:

Stanley Leibowitz read the treasurer's report

Sunrsie Lakes Phase 4 Recreation Association
Financial Narrative Report
December 31, 2019

Cash Balances at December 31, 2019

Popular Community Bank - Money Market	\$	51,803
Popular Community Bank - Operating		440,925
Total Operating Cash	\$	492,728
Popular Community Bank - Escrow	\$	1,737

Total operating expenses for the month are \$30,313 against a budgeted amount of \$35,653 resulting in a balance under budget of \$5,340 for the month of December and under budget \$6,116 for the 12 months ending December 31, 2019.

Irrigation Pump Station:

Stan asked to put this on the agenda for next month's meeting. Since this is the Association it does not have to be posted in the paper for advertising.

Good and Welfare:

A resident addressed the issue of a grocery cart in the lake behind bldg. 190. Manager will call Lake Company to address on their next visit.

Adjourn:

Sheila Portney made a motion to adjourn at 11:30 Stan Leibowitz 2nd. The motion passed unanimously.