

**SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**January 21, 2020**

**10:05 AM**

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

**MEETING ACTIONS**

**CALL TO ORDER:**

Steve Salkin called the meeting to order at 10:05 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 with one change to the cable section to read Easement rights from the Rec Association to the internet vendor **of the** 3 incs. 2<sup>nd</sup> by Lawrence Checco. Motion passed unanimously.

**Chairman's Report:**

Steve Salkin addressed the MRTA update

**Treasurers report:**

Stanley Leibowitz read the treasurer's report

Sunsie Lakes Phase 4 Recreation Association  
Financial Narrative Report  
November 30, 2019

Cash Balances at November 30, 2019

Popular Community Bank - Money Market	\$	51,788
Popular Community Bank - Operating		<u>460,283</u>
Total Operating Cash	\$	512,071
Popular Community Bank - Escrow	\$	1,737

Total operating expenses for the month are \$37,281 against a budgeted amount of \$35,653 resulting in a balance over budget of \$1,628 for the month of November and under budget \$778 for the 11 months ending November 30, 2019.

**Good and Welfare:**

A resident addressed the issue of people having dogs on the golf course. Board asked if they were calling the security guards to let them know. If the owners are not calling the guards cannot address the issue and nothing will change.

**Adjourn:**

Sandra Hankin made a motion to adjourn at 10:20 Stan Leibowitz 2<sup>nd</sup> the motion passed unanimously