

**Sunrise Lakes Phase 4 Recreation Association, Inc.**  
**Meeting Minutes**  
**Tuesday, April 16, 2019**

- Meeting Called to order at 10:01 AM by President Steve Salkin.
- Pledge of Allegiance
- Board members in attendance were Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow, Laurence Checca and Sheila Portney. Also in attendance are Jim Miles, James Nyquist and Paola Criado

**Motion 1:** Steve Salkin motion to accept the meeting minutes from the March 19, 2019 meeting as presented. Bob Mendelow second. All in Favor.

### **Treasurer's Report**

Stan Leibowitz gave the Treasurer's report.

### **New Business**

**Motion 2:**

Stan Leibowitz made a motion to approve the new accounting procedures. Steve Salkin second. Motion passed unanimously.

**Motion 3:**

Steve Salkin made a motion to approve the resolution by the attorney. Steve read the notice from the attorney for the MRTA. Preservation of Covenants and restrictions for Sunrise Lakes Phase 4 notice will be attached to the minutes. Laurence Checca Second. All in Favor.

### **Good & Welfare**

Meeting adjourned at 10:10 AM

A Closed session will begin at the end of the regular business to discuss personnel matters.