

## **Sunrise Lakes Phase 4 Recreation Association, Inc.**

### **Meeting Minutes**

**Tuesday, February 19, 2019**

- Meeting Called to order at 12:19 PM 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 January 15, 2019 meeting as presented. Bob Mendelow second. Laurence Checca abstains. Motion passed.

### **Treasurer's Report**

Stan Leibowitz gave the Treasurer's report.

### **New Business**

#### Sprinkler Pump Golf Course

There was a discussion and it was determined that the Landscaper was not authorized to approve the installation of the rebuild pump for a cost of \$9,000.00. Steve Salkin tabled this issue until James Nyquist receives the invoice and conducts a research as of where the pump came from and what is the warranty. The Board will vote and make a decision after Management Company provides this information.

### **Good & Welfare**

Meeting adjourned at 12:37 PM