

Sunrise Lakes Phase 4 Recreation Association, Inc.

Meeting Minutes

Tuesday, November 20, 2018

- Meeting Called to order at 10:28 AM by President Jack Meehan.
- Board members in attendance were Jack Meehan, Steve Salkin, Stan Leibowitz, Sandra Hankin, Robert Mendelow and Sheila Portney. Also, in attendance are Kim Juda and Thomas Angelos.

Motion 1: Jack Meehan motions to accept the meeting minutes from the meeting on October 16, 2018. Stan Leibowitz seconds. All in favor. Motion passed.

Treasurer's Report

Stan Leibowitz gives the Treasurer's report.

New Business

Motion 2: Stan Leibowitz motions to adopt the 2019 Proposed Budget as presented. Jack Meehan seconds. Bob asks about the flow meters. All in favor, motion passed. 2019 budget adopted.

Motion 3: Steve Salkin motions to immediately terminate any agreement with Frank, Weinberg & Black to handle foreclosure activity for the Association and to transfer any remaining files to the new attorneys at Becker Poliakoff. Sandra Hankin seconds. All in favor. Motion passed.

Good & Welfare

Robert Zwerin – Holes #6, #8 they ask that Ken trim the trees further. He also asks for more sand in the sand traps. He asks for new flags as well. Jack believes they have been ordered.

Meeting adjourned at 10:50 AM