

SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

May 19, 2020

10:43 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 10:43 AM

CERTIFYING A QUORUM PRESENT:

A quorum of the Board was present.

READ OR WAIVE PREVIOUS MONTH MINUTES:

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

Treasurers report:

Stanley Leibowitz read the treasurer's report