

SUNRISE LAKES RECREATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

June 2, 2020 continuation of the May 19, 2020 meeting

9:30 AM

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

MEETING ACTIONS

CALL TO ORDER:

Steve Salkin called the meeting to order Via Zoom at 9:30 AM

CERTIFYING A QUORUM PRESENT:

A quorum of the Board was present.

Opening of facilities

Sandra made a motion to reconsider keeping the pool closed. 2nd by Bob. Motioned passed unanimously.

Sandra made a motion to open the main pool only, 2nd by Larry
The motion was opened to the board then opened to the residents. after discussion the motion was amended to

Opening of the main pool only
would be open 7 days a week between the hours of 10am to 6pm
all the pool furniture would be removed
Motion passed unanimously

NEXT MEETING DATE June 16, 2020