

**SUNRISE LAKES RECREATION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

NOVEMBER 19, 2019

9:30 AM

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

MEETING ACTIONS

CALL TO ORDER:

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

CERTIFYING A QUORUM PRESENT:

A quorum of the Board was present.

PLEDGE OF ALLEGIANCE:

All members stood for the Pledge of Allegiance.

READ OR WAIVE PREVIOUS MONTH MINUTES:

Larry Checca made a motion to approve the minutes as submitted. 2nd by Stan Leibowitz. Motion passed unanimously.

Chairman's Report:

No report given