

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

March 21, 2020

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: Sheila Portney	
Absent:	<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.

READ OR WAIVE PREVIOUS MONTH MINUTES:

Sandra made a motion to approve the February minutes as submitted. 2nd by Stan Leibowitz. Motion passed unanimously. Sandra made a motion to approve the 1 page showing no meeting held in March as the official minutes. 2nd Stan Motion passed unanimously

Chairman's Report:

Steve Salkin – let everyone know the MRTA update was finished and the last of the mailing just went out and everyone should be receiving them in the mail this week.

Sandra and Stan discussed contacting Donna Becker's office to see about dissolving the REC District. They will follow up and let the board know what they find out.