

Sunrise Lakes Phase 4 Recreation Association, Inc.

Meeting Minutes

Tuesday, July 18th 2017

- Meeting Called to order at 10:57 AM by President Jack Meehan.
- Pledge of Allegiance

Roll Call

Board members in attendance were Jack Meehan, Stan Leibowitz, Sandra Hankin, Robert Mendelow and Doreen Kay. Steve Salkin is absent. Also in attendance are Kim Juda and Thomas Angelos.

M1: Jack Meehan motions to accept the meeting minutes from the June 20th meeting. Doreen Kay seconds. All in favor. Motion passed.

Treasurer's Report

Performed by Stan Leibowitz

Old Business

Jack Meehan brings up delinquent units which have not paid the \$50 sprinkler special assessment. Sandra Hankin supports the Association filing liens on delinquent units. Kim agrees to talk to Weinberg on the topic.

New Business

Consideration of the 2018 Proposed Budget for mailing purposes only. Stan Leibowitz reads the 2018 Proposed Budget. Modifications to include:

- ½ year total for website.
- Reduced hours for golf employees. Reduce \$3,167 monthly to \$3,000 monthly. Will adjust through prior year surplus.

M2: Stan Leibowitz motions to approve the mailing of the 2018 Proposed Budget. Jack Meehan seconds. All in favor. Motion passed.

Good & Welfare

Fred Weissbaum brings up minor landscaping issues on the Golf Course.

Robert Zwerin asks about some potholes around the satellites. Jack explains repairs done by maintenance crew.

Jack Meehan motions to adjourn the meeting. Meeting adjourned at 11:19 AM.