

Sunrise Lakes Phase 4 Recreation Association, Inc.
Meeting Minutes
Tuesday, May 21, 2019

- Meeting Called to order at 10:20 AM by President Steve Salkin.
- Pledge of Allegiance
- Board members in attendance were Steve Salkin, Stan Leibowitz, Sandra Hankin, Laurence Checca and Sheila Portney. Also in attendance are Jim Miles, James Nyquist

Motion 1: Steve Salkin motion to accept the meeting minutes from the March 19, 2019 meeting as presented. Sheila Portney second. All in Favor.

Treasurer's Report

Stan Leibowitz gave the Treasurer's report.

New Business

Motion 2:

Stan Leibowitz made a motion to approve Inc 1 mill & Pave project for the association's part of the road between satellite 2 and the maintenance shop as part of the 25% approved by the REC District. Steve Salkin second. Motion passed unanimously.

Good & Welfare

Meeting adjourned at 10:30 AM