

Sunrise Lakes Phase 4 Recreation Association, Inc.
Meeting Minutes
September 17,2019

- Meeting Called to order at 1:10 PM by President Steve Salkin.
- Pledge of Allegiance
- Board members in attendance were Steve Salkin, Sandra Hankin, Laurence Checca, Sheila Portney and Stan Leibowitz. Also in attendance James Nyquist.

Motion 1: Sandra made a motion to accept the meeting minutes from August 20, 2019. Laurence Checca seconds the motion. Motion passed unanimously

Treasurer's Report

Steve Salkin read the Treasurer's report.

New Business

Revitalization of the Recreation Association Documents – Steve read the letter from the attorney addressing this item and how it needs to be done. Stan Read the papers from the attorney that need to be mailed out to the residents. Attached are copies of the documents that were read at the meeting.

The board asked to coordinate and shoot for the first week of October for a mail out date, The Board approved the management company could get additional help for this project.

Good & Welfare

Stan Made a Motion to adjourn meeting at 2:25PM. Sheila seconds the motion. Motion passed unanimously.