

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

**May 19, 2020**

**9:30 AM**

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

**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 minutes from the April meeting with the correction on financial information. 2<sup>nd</sup> by Stan motion passed unanimously.