Sunrise Lakes Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

April 30, 2024 7:00 PM Virtual Via Teams

MEETING MINUTES-draft

Attendees: Joe Martin- Treasurer, Don Andersen-Vice President, John Dapkus-President, and Wanda Texas representing Sentry Management

John Dapkus called the meeting to order at 7:04 PM. Quorum was attained by presence of a majority of board members. Notice was posted per the FL Statute 720 requirements.

Joe Martin motioned to approve the meeting minutes from April 2, 2024 as written. Don Anderson seconded the motion. All in favor, motion carried.

Joe Martin motioned to have the irrigation meter at the 27 islands be placed in the association's name for all future billing. Don Anderson seconded the motion. All in favor, motion carried.

Wanda Texas, with Sentry Management, gave a brief overview of the report. Don requested the board terms be corrected in the board packet. The board was advised that the playground had been inspected and some minor repairs are expected.

Joe Martin gave an update on the ARB Committee. He also gave an update on stop signs request being placed on the county's agenda in May 2024.

It was mentioned that the playground gate at the mailboxes is chained. Management will look into this. It was also mentioned that a homeowner fell by the mailboxes.

Open Forum: Homeowners were given the opportunity to speak on agenda items.

Next Meeting Date: May 28, 2024 7:00 PM-Virtual Meeting

Joe Martin motioned to adjourn at 7:41 pm, Don Andersen seconded the motion, all in favor, motion carried.