

Sunrise Lakes Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

September 3, 2024 7:00 PM

Virtual Via Teams

MEETING MINUTES-draft

Attendees: Joe Martin- Treasurer, John Dapkus-President, Jasmine Graham, and Wanda Texas representing Sentry Management

John Dapkus called the meeting to order at 7:22PM. Quorum was attained by presence of a majority of board members. Notice was posted per the FL Statute 720 requirements.

John Dapkus motioned to approve the meeting minutes from July 30, 2024 as written. Joe Martin seconded the motion. All in favor, motion carried.

Joe Martin gave an update on the ARB Committee.. The September 2024 Yard of the Month is **1438 Blue Horizon** . Management will move the sign.

Joe Martin motioned to table the landscaping RFP and landscaping installation RFP until January. John Dapkus seconded the motion, all in favor, motion passed.

Joe Martin motioned to table the parking stall RFP. John Dapkus seconded the motion, all in favor, motion passed.

Joe Martin motioned to establish a rule that all new Architectural Review applications are to be submitted in writing through the sunriselake.org website effective immediately. John Dapkus seconded the motion, all in favor, motion passed.

Joe Martin motioned that going forward, the established waiting time for quorum at a board meeting will be ten minutes, after which the meeting will be canceled. John Dapkus seconded the motion, all in favor, motion passed.

Joe Martin motioned to escalate collections according to the statute going forward. John Dapkus seconded the motion, all in favor, motion passed. Management will send form for signature.

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

Next Meeting Date: September 24, 2024 7:00 PM-Virtual Meeting via Google Meeting- John will send invite. Budget workshop only-not a board meeting.

Joe Martin motioned to adjourn at 8:33 pm, John Dapkus seconded, all in favor, meeting adjourned.