

# Sunrise Lakes Homeowners Association, Inc.

## BOARD OF DIRECTORS MEETING

July 30, 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 7:0 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 30, 2024 as written. John Dapkus seconded the motion. All in favor, motion carried.

Wanda Texas, with Sentry Management, gave a brief overview of the Manager's report.

Joe Martin gave an update on the ARB Committee. Two applications were reviewed in July. The July 2024 Yard of the Month is **16702 Rising Star**. Management will move the sign.

John Dapkus motioned to enforce the requirement in the governing documents for all rentals to present leases to the association, seconded by Jasmine Graham, all in favor, motion passed.

The board requested that management get multiple bids for the parking stall striping.

The board requested that management get additional bids for the landscaping installation at the islands, and playground/mailbox areas.

The board requested that management send the landscape contract out for bid.

The board discussed the schedule for board meetings for the remainder of the year with each meeting being on the last Tuesday of each month when there are 5 Tuesdays in the Month, ie. October. In December, the meeting will be held on the third Tuesday of the month.

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

**Next Meeting Date:** August 27, 2024 7:00 PM-Virtual Meeting

Joe Martin motioned to adjourn at 7:48 pm, John Dapkus seconded, all in favor, meeting adjourned.