

Sunrise Lakes Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

Tuesday, August 22, 2023 7:00 PM

Virtual Via Teams

MEETING MINUTES-draft

Attendees: John Dapkus-President, Joe Martin- Treasurer, Jasmine Graham-Secretary(arrived at 7:06), Don Andersen-Director, and Wanda Texas representing Sentry Management

John Dapkus called the meeting to order at 7:0 4PM. Quorum was attained by presence of four board members. Notice was posted per the FL Statute 720 requirements.

Don Anderson motioned to approve the meeting minutes from July 25,2023 as written. Joe Martin seconded the motion. All in favor, motion carried.

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

Board Reports:

Street parking issues in the community with the possibility of towing, stop signs, speeding, violations in the community, and amenity trash removal were discussed. Joe Martin gave an update on the newly established ARB. First quarterly garage sale will be 3rd Saturday in September. Joe Martin will share with management information for trash valet, Lefty's Trash Service.

Old Business:

- The yard of the month program will be administrated by the decorating committee.
- Spectrum and the installation of inexpensive cameras were discussed.
- The pool gate bid was discussed, the board would like to ala cart the bid, management will get an adjusted bid plus additional bids for the installation of maglocks on the gates.
- The pool bids were discussed, **Joe Martin motioned to approve the I-pools bid for 3 days per week**, John Dapkus seconded the motion, all in favor. Motion carried.

New Business:

- New amenities were discussed, this has been tabled until a town hall meeting has been scheduled to include the homeowners of the community. The playground is a more urgent need.
- **Don Anderson motioned to approve and ratify the emergent Land and Lake irrigation repair for \$623.00**, John Dapkus seconded the motion, all in favor, motion carried.
- Pool furniture replacement was discussed.

Open Forum: No homeowners chose to speak.

Next Meeting Date: September 26, 2023, 7:00 PM

Adjournment: **Don Andersen motioned to adjourn at 8:37 pm**, John Dapkus seconded the motion, all in favor, motion carried.