

Sunrise Lakes Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

2024 Budget Meeting

December 5, 2023 7:00 PM

Virtual Via Teams

MEETING MINUTES-draft

Attendees: Tracy Van Asten-VP, Joe Martin- Treasurer, Jasmine Graham-Secretary, Don Andersen-Director, John Dapkus-President, and Wanda Texas representing Sentry Management

John Dapkus called the meeting to order at 7:02 PM. Quorum was attained by presence of all board members. Notice was posted per the FL Statute 720 requirements.

Tracy Van Asten motioned to approve the meeting minutes from October 24,2023 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:

Joe Martin gave an update on the ARB.

Old Business:

- Wanda Texas advised the board and members that the holiday decorations were delayed due to short notice but would be installed withing the next week.
- Wanda Texas advised the board that the county had the information and was working to get the stop signs on the agenda. The county stated that stop signs were already posted at Morning Star and Rising Star, but after being advised that they indeed were not there, they were going to come onsite to verify. The county stated that the stop sign request at Blue Sky and Sunrise Vista would not be approved regardless of a vote, due to the location would place a driveway in the middle of the intersection.
- Wanda Texas notified the board that the Yard of the Month sign was placed in the selected homeowner's yard.
- The condition of the playground was discussed. The monkey bars are not loose as indicated as they were tested by Wanda Texas, Joe Martin, and Land and Lakes. Land and Lakes did maintenance on the playground and lifted the park bench.

New Business:

Joe Martin motioned to approve the proposed 2024 Budget as written, seconded by John Dapkus, all in favor, Budget passed.

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

Next Meeting Date: Annual Membership Meeting to be held at Lakepoint Academy on January 30, 2024 at 7:00 pm.

Adjournment: John Dapkus motioned to adjourn at 8:08 pm, Don Andersen seconded the motion, all in favor, motion carried.