

Sunrise Lakes Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

Tuesday, October 24, 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 joined at 7:05 and Wanda Texas representing Sentry Management

Tracy Van Asten called the meeting to order at 7:03 PM. Quorum was attained by presence of four board members. Notice was posted per the FL Statute 720 requirements.

Tracy Van Asten motioned to approve the meeting minutes from September 26,2023 as written. Don Andersen 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. **Joe Martin motioned to replace ARB member David Carrero with Leslie Carrero, seconded by John Dapkus, all in favor, motion carried.**

Old Business:

- Wanda Texas advised the board and members that the county requested a vote of the members at an official board meeting. **Joe Martin motioned to poll the membership in attendance.** There were 13 homeowners in attendance, the poll results were 13 in favor of installing stops signs at the following locations, and no objections to the installation of stop signs. stop signs to be installed at Morning Star/Sunrise Vista to become a 4 way stop. , Morning Star/Rising Star to become a 4 way stop, Blue Sky/Sunrise Vista to become a 3 way stop and Gold Star Ct/Sunrise Vista. This information will be conveyed to the county for a county commissioner vote.

New Business:

- The trees over the sidewalk at Sunrise Vista and Rising Star are hanging very low. Homeowners have been notified. Board asked management to request landscaper to trim these back.
- Jasmine Graham requested management to send out an eblast asking for decorating volunteers.

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

Next Meeting Date: November 28, 7:00 PM

Adjournment: **John Dapkus motioned to adjourn at 8:27 pm,** Jasmine Graham seconded the motion, all in favor, motion carried.