

Sunrise Lakes Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

Tuesday, September 26, 2023 7:00 PM

Virtual Via Teams

MEETING MINUTES-draft

Attendees: Tracy Van Asten-VP, Joe Martin- Treasurer, Jasmine Graham-Secretary, Don Andersen-Director, 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 July 25,2023 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:

Street parking issues in the community with the possibility of towing, stop signs, speeding, violations in the community were discussed. Joe Martin gave an update on the ARB. Fourth quarter garage sale will be December 9th.

Old Business:

- Joe Martin motioned to approve cameras at the pool up to \$1000.00. Don Andersen seconded the motion, All in favor, motion passed.
- Joe Martin motioned to approve the purchase of 2 metal tables plus 2 chairs and 2 loungers. Jasmine Graham seconded the motion. All in favor, motion passed.
- Joe Martin motioned to approve the purchase and installation of 3 stop signs located at Morning Star/Sunrise Vista, Morning Star/Rising Star, Blue Sky/Sunrise Vista. Don Andersen seconded the motion. All in favor, motion passed.

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

Next Meeting Date: October 24, 7:00 PM

Adjournment: **Joe Martin motioned to adjourn at 8:07 pm**, Don Andersen seconded the motion, all in favor, motion carried.