

# **Sunrise Lakes Homeowners Association, Inc.**

## **BOARD OF DIRECTORS MEETING**

March 6, 2024, 7:00 PM

Virtual Via Teams

### **MEETING MINUTES-draft**

**Attendees:** Joe Martin- Treasurer, Jasmine Graham-Secretary, Don Andersen-Director, and Wanda Texas representing Sentry Management

Joe Martin called the meeting to order at 7:07 PM. Quorum was attained by presence of a majority of board members. Notice was posted per the FL Statute 720 requirements.

Don Andersen motioned to approve the meeting minutes from December 5, 2023 as written. Joe Martin seconded the motion. All in favor, motion carried.

Joe Martin motioned to appoint Don Anderson to Vice President and Tracy Van Asten to Director. Seconded by Jasmine Graham, all in favor, motion passed.

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

Joe Martin gave an update on the ARB Committee. He also gave an update on the possibility of speed bumps indicating the county must have engineer drawings and plans for installation.

The condition of the playground was discussed. Jasmine motioned to replace the swings and get the playground inspected at a cost not to exceed \$800. Don Anderson seconded, all in favor, motion passed.

Joe Martin motioned to consider MRTA at a later date, Don Anderson seconded, all in favor, motion passed.

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

**Next Meeting Date:** TBD

Joe Martin motioned to adjourn at 8:19 pm, Don Andersen seconded the motion, all in favor, motion carried.