



RESORT & CLUB
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April 2, 2025

The Sunrise Bay Board of Directors held a business meeting, March 27, 2025 at 2:00pm Present were;

Anthony Garczinski, President; Leroy Treasurer; David Gray Secretary; Robert Janelli, Vice President; Thomas Prychitka, Director and Paul Read, Manager. Mr. Garczinski called the meeting to order at 2:04 pm. There was not an acceptance of last meeting minutes as it was the Annual meeting.

Discussion was raised about the new bikes as no one is renting the bikes opting for the free older ones. Staff to go through and dispose of the worst bikes and keeping the rideable ones. Board to look at again next meeting. Mention was made to clear out some storage areas to keep the new bikes out of the elements.

Lemon Juice update; We have contact information for all involved on the Lemon Juice side and have sent them all pictures requested. Paul to follow up on promotional materials etc. To date, no bookings through Lemon Juice as of yet.

Take aways from annual meeting;

Questions were raised about raising fees or imposing an assessment to improve the property. Board to discuss at the next meeting.

The staff is working on a spreadsheet to list available units for sale and for rent.

Have begun working on the SBR deeds status?

Working on the 718 and 721 amendments as it pertains to our Reserves funding.

Request to install two fans at the grill area has been approved.

Staff to work on completing the two oversize parking spaces next to the grill area.

We currently have six bank accounts with a total balance of \$469,841.39

We have hired a Bookkeeper and accountant to clear up our finances and taxes. Should have a clear picture of things by June. It will then be turned back over to "in house".

Dock work to be completed before we purchase another boat. This includes possibly a new boat lift.

We are also in the process of getting bids to install a handrail on the dock

Meeting was adjourned at 3:02 pm.