

SUNRISE BAY RESORT & CLUB

10 Tampa Place

Marco Island Fl. 34145

The Sunrise Bay Board of Directors held a business meeting, December 19, 2024 at 2:00 p.m. Present were;

Anthony Garczinski, President; Leroy Petrick, Treasurer; Carol Boland, Secretary; Robert Janelli, Vice President; Thomas Prychitka, Director; and Paul Read, Management. Mr. Garczinski called the meeting to order at 2:05 p.m. and motioned to accept November 21, 2024 minute and motion passed.

Floating dock repairs have been completed and discussion turned to repairing other dock piling issues. Item to be put on next agenda. Foreclosures discussed with two letters to be sent 45 days apart.

Boat purchase...still looking at options. Capped at \$20,000.

Newsletter to be published again. Carol to publish in the Spring.

Deeds to now be filed online..

Motion passed to purchase six new bikes at \$5 for the day.

Pool repairs were completed.

Lemon Juice contracts to be rewritten.

Meeting was adjourned at 3:53 p.m.