

SUNRISE BAY RESORT & CLUB

10 Tampa Place

Marco Island, FL 34145

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

Present were

Anthony Garczynski, President; Joseph Pescatrice, Treasurer; Carol Boland, Secretary; Robert Janelli, Vice President; Thomas Prychitka, Director and Paul Read Management.

Mr. Garczinski opened the meeting at 2:07 p.m. and motioned to accept the minutes for August, 2024, as presented. Mr. Janelli seconded. Motion unanimously passed.

Discussion about taking the maintenance weeks from two down to one has been deferred until next meeting.

Still no word from the foreclosure company on an update. The office has compiled a list of delinquencies to compare.

Floating dock needs replaced. Paul to get pricing options with a look to replacing first of the new year. The boat committee discussed options to train, rental cost and other factors getting a new boat. Paul to possibly look at a potential purchase and report back. Flooring project is on time and on track. A motion was passed to allow Board members the use of a room when coming down to conduct resort business as long as it does not conflict with other rentals and or ownerships. Paul introduced Anthony as the new Maintenance tech.

Tony to speak with legal counsel on selling a week 11 that may or may not involve litigation. Week 11 unit to be removed from MLS.

The business meeting was adjourned at 2:50 p.m. The next meeting will be on October 17, 2024 at 2:00 p.m.