

SUNRISE BAY RESORT & CLUB
10 Tampa Place
Marco Island, FL 34145

The Sunrise Bay Board of Directors held a business meeting, April 21, 2022, 2:00p.m. Present were Anthony Garczynski, President; LeRoy Petrick, Vice President; Joseph C. Pescatrice, Treasurer; Carol Boland, Secretary, Robert Janelli, Director, Paula Warner, Management and one (1) audience member.

Mr. Garczynski opened the meeting at 2:03 p.m. Mr. Pescatrice motioned to approve the March 16, 2022 business meeting minutes. Mr. Janelli seconded. Motion unanimously approved.

Mr. Pescatrice motioned to proceed with the sale of unit 304 week 15. Mr. Janelli seconded. Following discussion Mr. Pescatrice motioned to table the motion until Mr. Garczynski talks with council. Mr. Garczynski seconded. Motion unanimously approved.

Ms. Warner was asked for the Orkin contract to assess their responsibilities concerning the roof damage. She has contacted roofers for bids to evaluate the damage and the cost to repair. Only two have been received so far. Ms. Warner was unable to put together job descriptions for the staff due to all that was going on at the Resort. A key lock box was installed for Board members.

Since units will not be remodeled this summer season, Carl Richlen will be asked to get prices for the trash and picnic area improvements. He will get in contact with the engineer that began the project.

Mr. Petrick reported that he has been in contact with a few more property management program companies. He will go over them with the office staff to see if it will serve our needs.

Mr. Janelli reported that the four (4) cameras to cover the front and back of the property have been delivered to Sunrise Bay. Mr. Janelli will work with Wenseslao Monday or Tuesday to get them installed.

Ms. Warner reached out to Carolyn Beauchamp to see if she would be interested in doing sales at the Resort. She is very interested. Ms. Warner will work with her to get things up and running. Mr. Petrick would like an occupancy report on a regular basis. Ms. Warner will have Linda or Cindy put something together.

The business meeting was adjourned at 3:11 p.m. The next business meeting will be May 19, 2022, 2:00pm.

Carol Boland, Secretary