

SUNRISE BAY RESORT & CLUB

10 Tampa Place

Marco Island, FL 34145

The Sunrise Bay Board of Directors held a business meeting, August 22, 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. Garczynski opened the meeting at 2:11 p.m. and motioned to accept the minutes for July 18,, 2024, as presented. Mr. Janelli seconded. Motion unanimously passed.

The Board Master key has been secured. First Horizon Bank Paperwork has been sent to Board Members to sign. This was necessary to include Paul Read on the signage sheet.

Electrical issues have been resolved with the exception of the breaker panel doors which need to be secured. Paul will take care of in the following week. The issue of going from two weeks maintenance down to one week was discussed. Issue was voted on and passed. If something comes up to require the two weeks, it will be addressed. Paul brought up an item whereas an owner overpaid her maintenance and wanted a refund instead of a credit. Tony stated it was ok for Paul to refund and let the board know. Item was seconded and passed.

From the Manager's report, Paul brought up that Carl had requested compensation and a room for his efforts during the upcoming maintenance weeks. The Board agreed unanimously to not use Carl this year. We are still waiting on Cunningham to produce the paperwork for the foreclosed units.

Paul introduced a new hire to the Board. Osmel comes to us from Cuba and has a strong maintenance and boat background. A panel was formed including Thomas, Robert and Paul to discuss options on replacing the pontoon boat. They are scheduled to begin the first week of September.

Paul is to work on consolidating all accounts and will check with our main bank on securing a new credit card.

The business meeting was adjourned at 2:505 p.m. The next meeting will be on September 19, 2024 at 2:00 p.m.