

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

The Sunrise Bay Board of Directors held a business meeting, August 18 , 2022, 2:00p.m. Present were LeRoy Petrick, Vice President; Carol Boland, Secretary; Joseph C. Pescatrice, Treasurer; Robert Janelli, Director and Paula Warner, Management. Anthony Garczynski, President was absent.

Mr. Petrick opened the meeting at 2:09 p.m. Mr. Pescatrice motioned to approve the July 21, 2022 business meeting minutes. Mr. Janelli seconded. Motion unanimously approved.

Ms. Warner reported that Kelly Roofing has pushed back replacing the roof to the week of October 3rd. The fire pump has been replaced. The fire hydrant repairs have been delayed due to materials. Ms. Warner is waiting for two (2) more appliance bids. Once received, Ms. Warner will order the appliances. Dock repairs will wait until payment has been made for the fire pump, elevator upgrade and roof replacement.

Mr. Petrick inquired as to why we have not/cannot rent units during maintenance weeks. Ms. Warner tried to explain and said we can try to rent units next year.

Ms. Warner has not been able to reach anyone at Rhea yet to go over the new software. She will continue trying and work with Ms. Boland to talk with Lemonjuice about rentals.

Mr. Pescatrice and Ms. Warner visited First Foundation Bank to transfer all accounts to one location. Ms., Warner will work with their representative to finalize all the paperwork.

There was consensus to put on ballot a policy to make all units non-smoking rooms. Suggestions for finding the appropriate place on site for smoking are welcome.

The business meeting was adjourned about 4:30 p.m. The next business meeting will be September 22, 2022, 2:00pm.