

SUNRISE BAY RESORT & CLUB

10 Tampa Place

Marco Island, FL 34145

The Sunrise Bay Board of Directors held a business meeting, June 20, 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 2:03 p.m. and motioned to accept the minutes for May 30, 2024, as presented. Mr. Janelli seconded. Motion unanimously passed.

Milestone updates were presented but other information was needed. Paul Read to update at next meeting. Bids for the sleep 6 renovations were to be discussed at next meeting following Mr. Garczynski's email to Carl who was in Wisconsin. Electrical issues with the timers and Paul Read to get bids on replacements from Greg Frye. Parking lot bids have been received. Timetable for project to be discussed. Boat was still out of water for repairs. Dock repair issues still ongoing. Paul Read placed in charge of a/c repairs. Large expense decisions discussed as rekey project was not Board approved. Mr. Pescatrice to place new key in Board members box. Bank signage sheet info was sent out. Meeting discussed for Summer rental plans.

The business meeting was adjourned at 2:50 p.m. The next meeting will be on August 15, 2024 at 2:00 p.m.

July 18, 2024.

Carol Boland, Secretary