

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

The Sunrise Bay Board of Directors held a business meeting, June 16, 2022, 2:00p.m. Present were Anthony Garczynski, President; LeRoy Petrick, Vice President; Carol Boland, Secretary, Robert Janelli, Director, and Paula Warner, Management. Joseph C. Pescatrice, Treasurer was absent.

Mr. Garczynski opened the meeting at 2:08 p.m. Mr. Petrick motioned to approve the May 19, 2022 business meeting minutes. Ms. Boland seconded. Motion unanimously approved.

Ms. Warner and Mr. Richlen presented the bids secured for roof replacement and piling replacement. Mr. Petrick motioned to proceed with Kelly Roofing for the roof replacement. Mr. Janelli seconded. Motion unanimously approved. It was decided to hold off on the piling replacement until the roof is completed. Ms. Warner was instructed to renew our Orkin contract.

Mr. Petrick reported that he has been in contact with a newer property management program, TSS Rhea will have a demonstration for staff and board members to see the next week or so.

Ms. Warner reported Carolyn Beauchamp has sold another week. The roof is dry even with all the rain. Bids for new appliances will be investigated. Ms. Warner and staff will continue to add to job descriptions and policies.

The business meeting was adjourned about 3:06 p.m. The next business meeting will be July 21, 2022, 2:00pm.