

**Sunrise Bay Resort & Club**

**10 Tampa Place**

**Marco Island, FL 34145**

The Sunrise Bay Board of Directors held a business meeting, July 18, 2024, at 2:18 PM. Present were Joseph Pescatrice, Treasurer; Carol Boland, Secretary; Robert Janelli, Vice President; Thomas Prychitka Director; Ellen Cauthorn, Owner and Paul Read, Manager.

Carol Boland called the meeting to order and motioned to accept the minutes from June 20, 2024, as presented. Mr Janelli seconded. Motion unanimously passed.

Paul Read informed the meeting that the HVAC units in 501 and 505 had been repaired. Mr. Pescatrice stated that he would like to discuss property security at the next meeting and it was added to the agenda.

Paul Read mentioned that one of the bank's signage forms had been completed and the other has been mailed out. Electrical issues (timers and lights) were to be updated but the electrician had not been on property as of yet. Paul Read reported that the boat still has the issue of cutting out when trying to throttle. It now also has a fuel leak. Paul to get repair pricing.

Carol Boland motioned to accept the quote from 7T3 to do the flooring and remodel work. Joseph Pescatrice seconded and motion was approved. Project to be done during maintenance weeks in September.

Carol Boland motioned to approve the use of Dedicated Timeshare Inc./First American to handle title deeds etc. Joseph Pescatrice seconded, motion unanimously passed.

Next meeting August 15, 2024 2:30 pm. Meeting adjourned at 3:04 pm.