

**SUNRISE BAY RESORT & CLUB**

**10 Tampa Place**

**Marco Island, FL 34145**

The Sunrise Bay Board of Directors held a business meeting, March 21, 2024, at 2:00 p.m. Present were Anthony Garczynski, President; Joseph C. Pescatrice, Treasurer; Carol Boland, Secretary; Robert Janelli, Vice President; Thomas Prychitka, Director; and Paula Warner, Management.

Mr. Garczynski opened the meeting at 2:02 p.m. Mr. Prychitka motioned to accept the minutes for January 18, 2024, as presented. Mr. Pescatrice seconded. Motion unanimously passed.

Ms. Warner reported that the postcard program is in progress. Postcards will be delivered to the initial target area, a neighborhood in Ava Maria, Florida before the first of April. The engineer assisting with the milestone inspection is still getting changes from the State and will hold off with any final report until later this year. The foreclosures are moving along. We should have them go to sale by early April.

Ms. Warner was asked to investigate flooring bids for the sleep six (6) units. Ms. Boland offered to assist and will also ask Carl Richlen for some leads. Ms. Warner will also send notices to all the remaining delinquent 2024 owners.

The business meeting was adjourned at 2:57 p.m. The next meeting will be on May 16, 2024, 2:00pm.

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Carol Boland, Secretary