

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

The Sunrise Bay Board of Directors held a business meeting, May 19, 2022, 2:00p.m. Present were Anthony Garczynski, President; LeRoy Petrick, Vice President; Joseph C. Pescatrice, Treasurer; Carol Boland, Secretary, Robert Janelli, Director, and Paula Warner, Management.

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

Mr. Janelli reported that the four (4) cameras to cover the front and back of the property have been installed and are working. He suggested that limit access be granted. Ms. Warner was asked to purchase and post a video surveillance sign.

Mr. Petrick reported that he has been in contact with a few more property management program companies and will have demonstrations in the next week or so. He will report back next meeting.

Ms. Warner and Carolyn Beauchamp have been working to get sales up and running at the Resort. Ms. Beauchamp has held open house on the weekends. She has made four sales, one is for two weeks. Linda Mealey will have an occupancy report for Board meetings.

Ms. Boland reported that lounge chairs were found at Walmart, ordered, delivered and will be placed around the pool. She asked asked for a running list of wants and needs for the Resort. Ms. Warner will get one started. Mr. Garczynski asked that policies for animals, smoking, boat trailers, parking spaces, and electric cars be included with our rules and regulations. Ms. Warner will add to what is already in place.

The business meeting was adjourned at 3:36 p.m. The next business meeting will be June 16, 2022, 2:00pm.