

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

The Sunrise Bay Board of Directors held a business meeting, May 23, 2024, at 2:00 p.m. Present were Anthony Garczynski, President; Joseph C. Pescatrice, Treasurer; Carol Boland, Secretary; Thomas Prychitka, Director; and Paula Warner & Paul Read, Management. Robert Janelli, Vice President was absent.

Mr. Garczynski opened the meeting at 2:02 p.m. Mr. Pescatrice motioned to accept the minutes for March 21, 2024, as presented. Ms. Boland seconded. Motion unanimously passed.

Ms. Warner reported that the postcard program produced about four (4) calls and one (1) three-night stay. No sales came from the program. 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. Ms. Warner discovered that the foreclosures were recorded incorrectly. Cunningham will make all corrections and the new foreclosure sale will be Wednesday, June 12, 2024.

Ms. Boland and Carl Richlen have been investigating flooring bids for the sleep six (6) units. They are still waiting to hear from some of the vendors. Management will contact vendors for bids for parking lot resurfacing and also to replace or remove park stops. Ms. Warner has contacted Gregory Electric to get exterior and timer electrical repairs completed. Mr. Richlen will be pulling the boat out to have the bottom cleaned and also get some needed engine repairs completed. Ms. Warner has been in contact with Jim, Blue Marlin Dock to continue with the piling repairs. Sampson A/C will be replacing a handler and has indicated that parts are no longer available for units, as they are aging out.

Mr. Garczynski introduced Paul Read to the Board once again. Mr. Pescatrice resolved to off Mr. Read the position of General Manager. A written contract that will outline duties, benefits, and performance benefits will be prepared.

Ms. Warner and Mr. Read were directed to contact First Horizon Bank, First Foundation Bank and Raymond James to change the signatories for all Sunrise Bay accounts.

The business meeting was adjourned at 2:57 p.m. The next meeting will be on June 27, 2024, 2:00pm.