

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

The Sunrise Bay Board of Directors held a business meeting, September 22, 2022, 2:00p.m. Present were Anthony Garczynski, President; LeRoy Petrick, Vice President; Carol Boland, Secretary; Joseph C. Pescatrice, Treasurer; Robert Janelli, Director; Paula Warner, Management and eight owners.

Mr. Garczynski opened the meeting at 2:09 p.m. Mr. Petrick motioned to approve the August 18, 2022 business meeting minutes. Mr. Garczynski seconded. Motion unanimously approved.

Ms. Warner reported that Orkin did not show for their appointment. She will follow up again. Kelly Roofing is on schedule to replacing the roof the week of October 3<sup>rd</sup>. Ms. Warner ordered appliances from GE. They are scheduled for delivery mid-November.

Ms. Warner informed the Board that Linda Mealey submitted her resignation, and her last day was September 14<sup>th</sup>. An ad was placed in Marketplace and the local paper. The ad will be sent to the Board.

Ms. Warner has spoken with Cathi at Rhea. She and Cindy Santana will be zoom meeting with her on Monday to go over the new software. Ms. Warner and Ms. Boland will talk with Lemonjuice about rentals.

Ms. Warner will add a Friends and Family sale to the first notice for the Annual Meeting in November. A questionnaire may also go out to find out if members would like to do an assessment to complete the remodeling.

The business meeting was adjourned about 3:13 p.m. The next business meeting will be October 20, 2022, 2:00pm.