

SUNRISE BAY RESORT & CLUB

10 Tampa Place

Marco Island Fl. 34145

The Sunrise Bay Board of Directors held a business meeting, January 16, 2025 at 2:00 p.m. Present were;

Anthony Garczinski, President; Leroy Petrick, Treasurer; Carol Boland, Secretary; Robert Janelli, Vice President; Thomas Prychitka, Director; and Paul Read, Management. Mr. Garczinski called the meeting to order at 2:12 p.m. and motioned to accept December 19, 2025 minutes and motion passed.

Manager introduced new team members, still looking for new boat and looking at some replacement deck chairs. Finance reporting by Manager to begin in a month.

Boat purchase...still looking at options. Capped at \$20,000.

Looking at the restructuring of accounts. Tony to now look at First Horizon account.

Office and community room keys to be added to Board lock box.

New bikes arrived and rental is at \$5 for the day.

Motion passed to pay the 20 unit property tax.

Lemon Juice contracts have been approved and rooms blocked.

Meeting was adjourned at 3:19 p.m.