



**Sunrise Bay Property Owners' Association  
Special Board of Directors Meeting**

**April 26, 2023**

Zoom Meeting (Virtual)

5:00-6:00 pm EST

A Special Board of Director's meeting was called to order at 5:00 pm by Tina Rulli. In attendance were C.J. Gorkos, Dan Tice, Maureen Kenny, and Tina Rulli. Brandon Gray was not in attendance, but a quorum was met for the meeting.

The purpose of the meeting was to discuss the earliest dock replacement date options based on budget projections and dock condition in order to provide that date to Miller/Dodson for the final Reserve Study.

Various funding scenarios for required dock repairs/replacements were discussed. After discussion, the president, Tina Rulli, made a motion to set the date for dock replacement as 2027 due to the deteriorated condition of the docks. C.J. Gorkos seconded the motion. There were no nays. The motion was approved.

The meeting was adjourned at 6:00 pm.

Maureen Kenny, Secretary  
Sunrise Bay Property Owners Association