



Sunrise Bay Property Owners' Association

Special Board of Directors Meeting

May 10, 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, Maureen Kenny, and Tina Rulli. Brandon Gray and Dan Tice were not in attendance, but a quorum was met for the meeting.

The purpose of the meeting was to discuss the agenda and test the audio/visual equipment for the upcoming Annual Member Meeting scheduled for June 10, 2023.

The President, Tina Rulli, tested the various microphones to ensure attendees and virtual members would be able to hear the meeting. The equipment was successfully tested. Tina also reviewed the presentation slides she prepared for the meeting. Discussions included methods of taking attendance and the order and content of the slides.

The meeting was adjourned at 6:10 pm.

Maureen Kenny, Secretary
Sunrise Bay Property Owners Association