



Sunrise Bay Property Owners' Association

Board of Directors Meeting

June 14, 2023

Zoom Meeting (Virtual)

5:00-6:00 pm EST

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

The minutes from the 4/12/2023, 4/26/2023, and 5/10/2023 Special Board Meetings were read and approved. They will be posted on the Sunrise Bay website.

New Business

New Board Member

Stashia Van Duesen was welcomed to the Board. Board position responsibilities were discussed.

A motion was made and seconded to make Board assignments as shown below. All gave approval with no dissents.

President –	Tina Rulli
Vice President –	C.J. Gorkos
Treasurer –	Brandon Gray
Secretary –	Maureen Kenny
Director at Large –	Stashia Van Deusen

September Special Member Meeting Next Steps

Tina and C.J. will work with Brandon to start preparing for the September Special Member Meeting. The Reserve Study will be sent out again to the Board for review. A proposed 2024 budget will be prepared and funding needs on a yearly basis will be discussed and estimated to ensure the health of the Association.

Tina will investigate with our lawyer the availability of training for the Board as part of the Retainer every year.

Governing Documents' Next Steps

Stashia and Maureen will work together on following up via email and telephone with those Members who have not voted yet. Maureen will prepare an email for review before it is sent out. At this time, less than half of the Members have voted.

The meeting was adjourned at 6:02 pm.

Maureen Kenny, Secretary
Sunrise Bay Property Owners Association