

Open Session SUN RIDGE OWNERS ASSOCIATION
Board of Trustees Meeting
May 2, 2018

BOARD MEMBERS PRESENT:

Jeanne Dombrowski, President
Pat Gallagher, Vice-President
Jim Myers, Trustee
Sandy Cafro, Secretary

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Debbie Haraburda, Community Manager

RESIDENTS PRESENT:

None

CALL TO ORDER

- The Open Session was called to order at 6:00 pm. The above-noted individuals were in attendance.

MINUTES:

- Jeanne Dombrowski motioned to approve the Open Minutes from the last meeting, April 11, 2018, Pat Gallagher seconded and all in favor. *Motion Carried.*

OLD BUSINESS: None

NEW BUSINESS:

- **Case Boulevard Tennis Courts/Pool Tennis Courts** – Jeanne Dombrowski motioned to approve **Advanced Dimensions Building Group** to repair the cracks and completely resurface the courts at a cost of \$22,000.00, with a 10% discount. Pat Gallagher seconded and all in favor. *Motion Carried.*
- Sandy Cafro resigned from position vacated by Ed Dubroski. Motion made by Jeanne Dombrowski to appoint Sandy to fill vacancy created by Matt Litterini, Jim Myers seconded and all in favor. *Motion Carried.*

FINANCIAL: The most recent profit and loss statement was provided with the financial report.

HOMEOWNER FORUM: None

ADJOURNMENT: Open Session was adjourned at 6:45 pm.

NEXT MEETING:

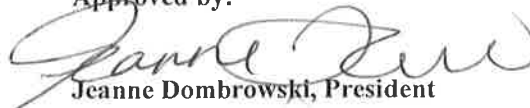
- The next meeting will be Wednesday, September 5, 2018 at 6:00 pm in the office.

Prepared By:



Sandy Cafro, Secretary

Approved by:



Jeanne Dombrowski, President