



SUNRISE LAKES CONDOMINIUM APTS., INC 5
BOARD OF DIRECTORS CLOSE MEETING

Date: May 19, 2026

Time: 5:00 P.M.

Place: Clubhouse

Minutes

1. Call to order Determination of quorum of Directors

Llamada al orden / Determinación del quorum de Directores

The meeting was called to order at: 5:15 P.M

2. A quorum of Directors was established.

NAME	POSITIONS	ATTENDENTS
Manuel Fonseca	President	In Person
Carmen Urgelles	Vice-President	In Person
Gina Diaz	2 nd Vice President	Absent
Fanny Mejia Restrepo	Treasurer	In Person
Mario Walteros	Alt. Treasurer	Absent
Marta Marques	Secretary	In Person
Mario Fresneda	Alt. Secretary	In Person
Alvaro Bosch	Director	Absent
Rosa Garcia	Director	In Person
Stella Jaramillo	Director	In Person
Rita Kobor	Director	In Person

3. Approval of Minutes

Approval of Minutes April 9, 2026

Motion: Manuel Fonseca

Seconded: Rosa Garcia

Result: All in Favor, Motion Passed

4. Approval of Chattahoochee on Bldgs. 38 & 39 and Bldgs. 40 & 42

Approved by Addendum.

All in Favor - Approved

5. Clubhouse A/C Approval Postponed
6. Renewal of Community Insurance Approved (American Coastal)
starting period from June 1, 2026, to May 1, 2027 in the amount of
\$870,000.00
7. Presentation of New Website: www.SunriseLakesPhase2.com
8. Discussion of various concern topics w/owners

9. Adjournment:

The meeting was adjourned at 6:29 P.M

Motion to adjourn the meeting.

Motion: Manuel Fonseca

Second: Rosa Garcia

Minutes Submitted By: Matthe Langues (Secretary/Acting Secretary)

Minute Approved on : May 20, 2026
Date