

**MINUTES**  
**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT**  
**May 6, 2025**

Ray Parker called the meeting to order at 7:05 p.m. Directors also present at the meeting were Richard Campillo, Tom Walter (via zoom), Mark Grant, Cliff Berry and Milton Jones. Caldwell Cooper was absent. Also present at the meeting were a number of homeowners who attended the meeting in person and via Zoom (see Exhibit A attached). Since six (6) Directors were present, a quorum was in attendance,

Ray Parker asked that the minutes of the meeting of May 14, 2024 be read. Mark Grant asked that the Board waive the reading of the minutes. Upon motion duly made and seconded, the waiver of the reading of the minutes was approved.

Ray Parker stated that the primary purpose of the meeting was to adopt the 2026 budget and set the millage rate. Ray Parker and Mark Grant discussed the proposed budget for 2026. They discussed the actual expenditures compared to the budgeted expenditures during the current year and the rate increase for insurance, police patrol and landscaping costs.

After a full discussion, Ray Parker made a motion that the budget for 2026 be set at \$199,800.00 and that the millage rate for 2026 continue to be set at 1.0 mil. Such motion was seconded and after further discussion, the motion was unanimously approved. The following is the approved budget for 2026:

Insurance	\$30,000.00
Accounting and administration	1,500.00
Vehicle Rental	4,000.00
Non-Home Repair	5,000.00
Home Repair	7,000.00
Security	115,000.00
Landscaping/lawn maintenance	33,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>2,300.00</u>
<b>TOTAL:</b>	<b>\$199,800.00</b>

Ray Parker asked Officers Frank Ventacorte and Chris Wilson to provide a security update which they did. They reported that there had been no violent crimes on Sunrise Key; however, there were several very recent car thefts.

Mark Grant then started a discussion regarding the large number of trucks and other vehicles parked on the finger roadways which service the large yachts docked behind the homes and which perform work on the homes. Mark Grant said that he was going to look into having the City place no parking signs on the one side of 3<sup>rd</sup> and 1<sup>st</sup> Key Drives. No one objected.

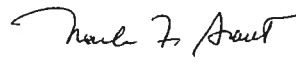
Dock rentals was also discussed. There is an ordinance stating that the renting of docks, dock space, or moorings, and the rental of boats or any portion thereof, for any purpose whatsoever, shall be specifically prohibited when contiguous to residential property. Owners should report any issues

to Commissioner Glassman's Chief of Staff, Erica Franceschi via e-mail at [Efranceschi@fortlauderdale.gov](mailto:Efranceschi@fortlauderdale.gov) and to Code Enforcement.

Finally, Ray Parker suggested that we look into having a management company take over the work that Mark Grant and his secretary has been handling since the inception of the District. Mark Grant said he would ask a management company he knows if they would be interested. All directors were concerned about the cost. Mark Grant said that no management company would be engaged without Board approval.

There being no further business to come before the Board, it was adjourned at 7:50p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mark F. Grant".

Mark F. Grant, Secretary

EXHIBIT A  
Attendees

Directors:

Raymond Parker  
Mark F. Grant  
Richard Campillo  
Thomas Walker (Via Zoom)  
Milton Jones  
Cliff Berry

Neighbors:

David Kurt  
Linda Appleby  
Ed Appleby

Via Zoom:

Josh Gillon

Officers:

Frank Ventacorte  
Chris Wilson