



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
THURSDAY JUNE 23, 2022-12:00 PM

5750 Sunrise Blvd (Conference Room First Floor)

Join Zoom Meeting

<https://us02web.zoom.us/j/3944921744?pwd=Y3V1UitodmdOcUkvVmdHemkrMDBiUT09>

Meeting ID: 394 492 1744 Passcode: 95610 Dial by your location +1 669 900 9128 US

Meeting ID: 394 492 1744 Passcode: 95610

CALL MEETING TO ORDER..... Tiffany Clement

PUBLIC COMMENTS..... Tiffany Clement

AB 361 FINDINGS FOR VIRTUAL MEETINGS Tiffany Clement

- SMP Board of Directors makes the following findings in accordance with AB361
 - The gubernatorial state of emergency is still in effect.
 - SMP has considered or reconsidered the circumstances of the state of emergency and state officials are recommending social distancing measures.

Action/Approve: Make Finding for Virtual Meetings. (ROLL CALL VOTE IF REMOTE ATTENDEES)

ADMINISTRATIVE Tiffany Clement

- **Action/Approve: May 12, 2022 Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

CITY OF CITRUS HEIGHTS.....Meghan Huber

SECURITYOfficer Schouten

DISTRICT MAINTENANCE MAY REPORT..... Kathilynn Carpenter

FINANCIAL REPORT..... Kathilynn Carpenter

- **Action/Approve: Approval of May 2022 Financial Report. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

MARKETING COMMITTEE REPORT Natalie Worstein

MEETING ADJOURN MEETING..... Tiffany Clement