

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
MEETING ON JANUARY 15, 2019  
MAIN CLUBHOUSE – 9:30 A.M.**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll call**
- 4. Approval of prior meeting minutes – November 20, 2018**
- 5. Orna Security**
- 6. Reports**
  - a. Chairman’s report**
  - b. Treasurer’s Report**
  - c. Manager’s report.**
- 7. Old Business**
  - a. Roofs Satellite 1 & 2- Update**
  - b. CCS Sound System- Update**
  - c. Stanley Access Technologies- Update**
  - d. Fencing- Update**
- 8. New Business**
  - a. Westway Towing**
  - b. Discussion and Reaffirmation of Lunch Policy**
  - c. Pool Tables- Maintenance and Upkeep**
- 9. Good & Welfare**
- 10. Adjourn meeting**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY SUCH PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**RECREATION ASSOCIATION MEETING  
(To directly follow)**

- 1- Call meeting to order**
- 2- Pledge of Allegiance**
- 3- Roll Call**
- 4- Approval of prior meeting minutes – November 20, 2018**
- 5- Reports**
- 6- New Business**
  - a. Sprinkler Pump Golf Course**
- 7- Good & Welfare**
- 8- Adjourn Meeting**