

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING
TUESDAY Feb 21, 09:30 AM
10102 SUNRISE LAKES BLVD.**

zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVkImOHIVblpuMXovQT09>

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING**

1. Call Meeting to Order
2. Pledge of Allegiance
2. Roll Call
3. Motion to Approve Jan 17th Meeting Minutes
4. Motion To Approve Agenda
5. Treasurers Report
6. Manager Report

Old Business

New Business

1. Motion To Approve COD's Asphalt Repairs To Cart Paths
2. Motion To Approve Millennium Roofing for Maintenance Building Roof Replacement

Good & Welfare

Adjourn meeting

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING**

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| 1. Call Meeting to Order | 5. Treasurers Report |
| 2. Roll Call | 6. Manager's Report |
| 3. Motion To Approve Jan 17th Meeting Minutes | 7. Chair Person's Report |
| 4. Motion To Approve Agenda | 8. Social Directors Report |

Old Business

**Recommendation for selection of New District Auditor -
Motion To Approve - Offer To Settle "Pritts" Litigation**

New Business

**Motion To Approve Egis Insurance Proposal for March 13 to October 1st 2023
Motion To Approve Cerrato Group Remodeling Sat 4 & 5 Bathrooms \$13,000
Motion To Approve Materials From Floor & Decor \$9,000
Motion To Approve NY Rapp 2023/2024 Contract
Motion To Approve Transfer of Capital Funds into PAB MM & Short Term Financial Instruments
Motion To Approve Wine, Beer & Prepared Foods in Multipurpose Room
Motion To Amend R&R To - "Main Clubhouse Guests Under The Age of 18 Must be Accompanied by an Adult"**

Good & Welfare

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