

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING
TUESDAY January 21st, 2025 9:30 AM
10102 SUNRISE LAKES BLVD.**

Zoom Link: www.sl4recdistrict.com

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

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| 1. Call Meeting to Order | 5. Treasurer's Report |
| 2. Roll Call | 6. Manager's Report |
| 3. Motion To Approve October 15th Meeting Minutes | 7. Chairperson's Report |
| 4. Motion To Approve Agenda | 8. Social Director's Report |

Old Business

New Business

- 1. Motion to Approve Rental Agreement of Satellite 1 Card Room to Inc 1 COA**
- 2. Motion to Approve Purchase of small bus with a max cost of \$15,000**
- 3. Discussion on solicitation of new accounting firm**

Good & Welfare -

Adjourn meeting

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Motion to Approve October 15th Meeting Minutes**
- 5. Motion to Approve Agenda**
- 6. Treasurer's Report**
- 7. Manager's Report**

Old Business

Motion To Ratified Budget for Annual Year 2025

New Business

None

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