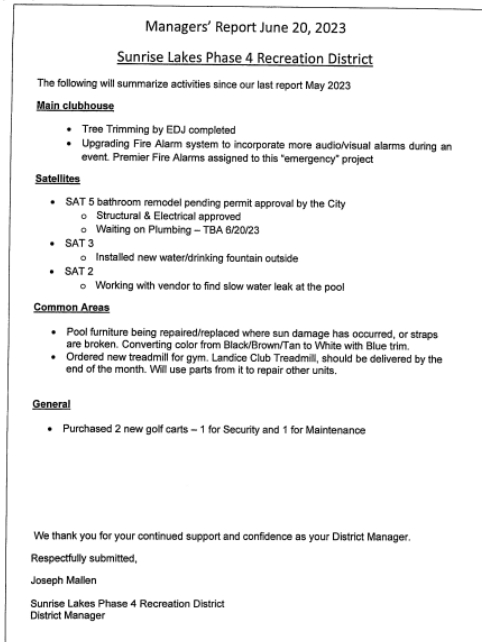


**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING MINUTES  
TUESDAY June 20<sup>TH</sup>, 09:30 AM  
10102 SUNRISE LAKES BLVD.**

1. **Call Meeting to Order – 10:13 A.M**
2. **Roll Call – Present – Yvonne Hepler – Glenn Stricklin – Jorge Del Pino – Luis Dilon – Monica Portela (On Zoom). – Not Present - Charlie Venticinque**
3. **Motion to Approve May 16th Meeting Minutes – (1) G.S (2) L.D – Passed Unanimously**
4. **Motion to Approve Agenda – (1) M.P (2) J.P – Passed Unanimously**
5. **Treasurer’s Report – Presented by Jorge Del Pino – District is under budget - May YTD \$223k- Investments are being laddered as they renew.**
6. **Manager’s Report- See Below**



**7. Chair Person’s Report -**

**Owners in Inc 3 were reminded that the Inc has changed over to Campbell Property Management Accounting for their Condo HOA payments.**

**The District will begin planning the 2023/2024 Fiscal Year Budget. The Bond Final Payment is due August of 2024 but the Rec is liable to the Association (associated with initial issue of Bond) for \$153,428. This payment will be paid in September of 2024. Commencing with the Fiscal Year beginning Oct 1, 2024, Owner’s are expected to receive a reduction in their Recreation District User Fee.**

**The Board is revisiting the paving of the main clubhouse parking lot for the Immediate Fiscal Year. There may be some issues with ADA compliance.**

The past two years the Board has been working diligently on addressing internal and external improvements. Having a full time District Manager has contributed to the success the Board has had in achieving its goals

8. Social Director's Report – Marian updated the community on the upcoming events. Informed the Board that for the Labor Day party the tickets will be given out at two Different times (Morning and Evening) for those individuals who are new residents And currently work. Residents can now only get 2 tickets maximum per unit with a Phase 4 clubhouse ID. All is well.

9. Board Liaison's Report – Nothing to Report.

**Old Business**

None

**New Business**

1. Motion to request RFP for maintenance of pools – (1) J.P (2) L.D – Monica advised That she would like other companies to submit a bid so that the Rec Board has several options to choose from – Passed Unanimously

2. Discussion on Emergency Procurement Invoice for “Premier Fire Alarms Sprinkler System” by D.M Joe Mallen – Emergency No Motion Required under Procurement Code 5.b – The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation.

**Good & Welfare –**

Adjourn Meeting – 11:08 A.M (1) G.S (2) L.D