

**Sunrise Lakes Phase 4
Recreation District Meeting
Minutes
Tuesday, October 15, 2019**

- Meeting Called to order at 9:30 AM by Steve Salkin
- Pledge of Allegiance
- Supervisors in attendance were, Steve Salkin, Sandra Hankin, Robert Mendelow, Stan Leibowitz, Laurence Checca and Sheila Portney. Also, in attendance are Jim Miles, James Nyquist.

Approval of Prior Meetings Minutes

Motion 1

Sandra Hankin motions to accept previous meeting minutes with changes 1. Delete the word Mangement 2. Change adjourned to recessed and add Alex's last name. Stan Leibowitz 2nd. Motion passed.

Chairman's Report

Stan Leibowitz read the Treasurer's Report.

Treasurer's Report

Stan Leibowitz read the Treasurer's Report.

Manager's Report September 17, 2019

James Miles read the Manager's Report

Old Business

New system for card access

Alex Uribe is working on the system and asked for some additional information. James will get him the information needed.

Towing

Towing was discussed – Jim Miles will put a procedure together to present to the board at the next month's meeting.

Good & Welfare

Floor was opened up for discussion

Stan made a motion to adjourn at 9:54 AM 2nd by Steve motion passed unanimously.
Floor opened up for good and welfare