

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

MEETING ON APRIL 16, 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 – March 19, 2019**
- 5. Reports**
 - a. Chairman's report**
 - b. Treasurer's Report**
 - c. Manager's report.**
- 6. Old Business**
 - a. South Florida Water Management District**
 - b. Satellite 1&2 Roofs update**
 - c. Flowers to the entrance at Nob Hill and Sunrise Lakes Blvd**
1200 flowering plants for \$1620.00
 - d. Follow-up report on admissions tax issue for theater ticket sales**
 - e. List of items found from touring the 5 Satellites and main clubhouse**
- 7. New Business**
 - a. Discussion on funding of parking lot resurfacing.**
 - b. Discussion on funding for Phase 2 of landscaping plan (main clubhouse.)**
 - c. Accounting Procedure**
- 8. Good & Welfare**
- 9. 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 – March 19, 2019**
- 5- Reports**
- 6- Old Business**
- 7- New Business**
 - a. Accounting procedure**
 - b. Notice of Preservation**
- 8- Good & Welfare**
- 9- A closed session will begin at the end of the regular business to discuss personnel issue.**
- 10-Adjourn Meeting**

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