

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON January 18, 2021, 7:00 P.M.
10102 SUNRISE LAKES BLVD.**

1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Prior meeting minutes
4. Reports
 - a. Chairman's report
 - b. Treasurer's Report
 - c. Manager's report.
 - d. Social Director report
 - e. ADA committee report

Old Business

1. Election Resolution- Michael S. Bender, Esq., B.C.S. will be present to provide information and guidance as part of that discussion
2. Officer Nominations and Organizational Motions.
3. Pool lighting- industry average submitted, Motion to run ad for bid
4. Motion to put ADA compliance out for bids.
5. Motion to change the Number of days required to reserve Satellites from 15 days to 2 days for Memorials (Bereavement)

New Business

1. Motion to terminate current landscaper, Landscaper increase notice, Ratifying advertising for bids.
2. Scope of work for Correcting Satellite – Pool deck
3. Good & Welfare
4. 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.

**SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION
MEETING ON January 18, 2022, immediately following
SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING
10102 SUNRISE LAKES BLVD.**

RECREATION ASSOCIATION MEETING

- 1- Call meeting to order
- 2- Roll Call
- 3- Approval of prior meeting minutes
- 4- Reports
 - a. Chairman's report
 - b. Treasurer's Report
- 5- Good & Welfare
- 6- Adjourn Meeting