

# **SUNRISE LAKES PHASE 4 RECREATION DISTRICT MEETING ON JANUARY 16, 2018 MAIN CLUBHOUSE – 9:30 A.M.**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll call**
- 4. Approval of prior meeting minutes – November 21, 2017**
- 5. Reports, Chairman’s report & Manager’s report.**
- 6. Old Business**
  - a. Update on**
    - i. ADA Engineers/Project Managers**
    - ii. District Dissolution**
    - iii. Roofing for Satellites 1 and 2**
    - iv. Roofing for Main Clubhouse – Phase 3**
    - v. Satellite 3 Concrete Work**
    - vi. Air Conditioning Unit for Theatre**
- 7. New Business**
  - a. Main Clubhouse Air Conditioning Unit Replacement Proposals**
    - i. Air Electric**
    - ii. Stay Cool 24/7**
- 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**
- 3- Roll Call**
- 4- Approval of prior meeting minutes – November 21, 2017**
- 5- Reports**
- 6- Old Business**
- 7- New Business**
  - a. Consideration of Blue Tee Markers**
  - b. Consideration of sign on first tee box indicating course is closed Mondays**
  - c. Consideration of Association Website Services Proposal**
- 8- Good & Welfare**
- 9- Adjourn Meeting**