

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING Minutes
Tuesday September 20, 2022**

Call Meeting to Order - 11:15 A.M

Roll Call - Present - Yvonne Hepler, Glenn Stricklin, Charle Venticinque , Luis Dilone

Motion To Approve Agenda - Charlie (1) Glenn (2) Passed Unanimously

Treasurers Report - Due to resignation of accountant there were no financials available

Old Busines

Bad Debt - Jorge was unable to present information due to absence of Financials from Juda & Eskew

2023 Budget Resolution - Motion to Approve 2023 Budget Charlie (1) Glen (2) Passed Unanimously

New Business

Maintenance Building - Lease Agreement - Discussion was held on creating a lease agreement between the Condo Associations Inc 1, Inc 2 and Inc 3 to clarify cost of expenses. At the present time the maintenance building is being occupied by the maintenance staff employed by the management companies for the individual Condo HOA's. The Rec established their responsibility to maintain the brick and mortar. As a result bids were being obtained to replace or repair roof, mansard and asphalt. The matter was tabled for further investigation by attorney.

Collection Protocol - Tabled for October meeting

Joint Motion to Approve RFP's "Under Consent" for Lake Fountains, Maintenance Building Roof & Mansards, Maintenance Building Fence and Maintenance Building Repaving - Glenn (1) Charlie (2) Passed Unanimously

Good & Welfare - Open To Public

Adjourn meeting 11:45 A.M - Motion To Adjourn Meeting Glenn (1) Charlie (2) Passed Unanimously