

**SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION
BOARD MEETING MINUTES
TUESDAY MAY 16th, 09:30 AM
10102 SUNRISE LAKES BLVD.**

1. **Call Meeting to Order - 09:31AM**
2. **Roll Call - Present - Yvonne Hepler - Glenn Stricklin - Jorge Del Pino - Luis Dilone - Monica Portela (On Zoom) Not Present - Charlie Venticinque**
3. **Motion to Approve April 18th Meeting Minutes - (1) G.S. (2) L.D. - Passed Unanimously**
4. **Motion to Approve Agenda - (1) G.S. (2) L.D. - Passed Unanimously**
5. **Treasurer's Report - Presented by Jorge Del Pino**
6. **Manager's Report - See Below**

Managers' Report May 16, 2023

Sunrise Lakes Phase 4 Recreation Association

The following will summarize activities since our last report April 2023

General Association

- Golf Shed
 - New roof (pending City permits approval) end of May-early June
 - Aegis Roofing \$42,800
 - Charlie Venticinque (Board Liaison to oversee)
- Gathering bids to repair and repave walkways around course
 - Luis Dilone (Board Liaison to oversee)

We thank you for your continued support and confidence as your District Manager.

Respectfully submitted,

Joseph Mallen

Sunrise Lakes Phase 4 Recreation District
District Manager

Old Business

None

New Business

None

Good & Welfare

Adjourn meeting - (1) G.S. (2) L.D. - Passed Unanimously

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