

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON February 15, 2022, 9:30 A.M.
10102 SUNRISE LAKES BLVD.**

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

New Business

1. Motion to Obtain legal counsel for district
2. Nominations to appoint qualified person to fill vacancy for the remainder of the unexpired term.
3. Board to sign retention letter from Guy Strum, PA to conduct audit.

Unfinished Business

1. Officer Nominations and Organizational Motions for the remainder of the unexpired term
2. Motion to terminate current landscaper. Landscapers increase notice. Opening sealed bids
3. Inc. 1's unauthorized use of Satellite 2.

Good & Welfare

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 February 15, 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