

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

BOARD MEETING ON

TUESDAY MAY 17, 2022, 9:30 A.M.

10102 SUNRISE LAKES BLVD.

zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHlVblpuMXovQT09>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motion To Approve Agenda**
5. **Approval of March 15th Meeting Minutes**
6. **Approval of April 26th Meeting Minutes**
7. **Manager's Report**
8. **Approval of Treasurer's Report**
9. **Social Director's Report**
10. **ADA Committee**

Old Business

1. **Motion To Approve Bid For Clubhouse & Satellites Tree Trimming**
2. **Motion To Approve 2023 Show Schedule**

New Business

1. **Staff Hours and Lunch Breaks**
2. **Motion To Move Surplus Funds From Capital Projects Mansards To R&M General Fund**
3. **Motion for Notice to Inc 1 Open Rec Board Supervisor Interested Candidates**

Good & Welfare

Adjourn meeting

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING**

1. **Call meeting to order**
2. **Roll Call**
3. **Manager's Report**
4. **Treasurer's Report**

Old Business:

1. **Motion To Approve Bid For Tree Trimming on Golf Course**

New Business

None

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.