

**SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION
BOARD MEETING MINUTES
TUESDAY June 20TH, 09:30 AM
10102 SUNRISE LAKES BLVD.**

- 1. Call Meeting to Order – 09:30 A.M.**
- 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 May 16th Meeting Minutes – (1) G.S. (2) L.D – Passed Unanimously**
- 4. Motion to approve Agenda – (1) J.P (2) L.D – Passed Unanimously**
- 5. Treasurer’s Report – Presented by Jorge Del Pino**
- 6. Manager’s Report – See Below**

Managers’ Report June 20, 2023

Sunrise Lakes Phase 4 Recreation Association

The following will summarize activities since our last report May 2023

General-Association

- Golf Shed
 - Supplies start showing up week of 12th-16th
 - * Aegis Roofing \$42,800
 - * Charlie Venticinque (Board Liaison to oversee)
- Met with Aquagenix to survey lakes and determine next steps – pending Board approval
 - Aerators
 - Fountains
- Creative Landscaping will begin trimming trees on the golf course in July
- Working with Checkmate Finishings to plant shrubs (Clusia) around power station by bridge leading to Bldg.192
- Working with City on permit to clean up area to the right of 1st Tee/by the bridge – will involve some tree removal. EDJ assigned to work once permit approved.

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

- 1. Motion to approve RFP for purchase of Fountain or Aerator for lakes – (1) G.S (2) L.D**
- 2. Jason Jones from Aquagenix gave a short presentation in regard to the Fountains and Aerators for our lakes. Discussed the pros and cons of both and fielded questions from the board and residents.**

New Business
None

Good and Welfare

Adjourn Meeting – 10:12 A.M – (1) J.P (2) G.S