

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING MINUTES
TUESDAY September 15 2026 9:30 A.M

1. Call Meeting to Order 9:40AM
2. Roll Call - Luis Dilone (Drs. Convention) Not Present - Seth Behn Attorney present - Charlie Venticinque, Glenn Stricklin, Jorge DelPino and Cecilia Carranza
3. Motion To Approve Agenda (1) - C.C. (2) G.S. No Discussion - Passed Unanimously.
Passed Unanimously
5. Motion To Approve June Meeting Minutes (1) - C.C. (2) G.S. No Discussion - Passed
unanimously
6. Treasurer's Report - District is below budget due to surplus income in Other Shows and
Dances and MM Investments.
7. Chairperson/District Manager Report -

Clubhouse

Café has opened and it's very popular with residence and guests. Indoor outdoor outdoor city closed on Mondays.

Satellites.

Round tables around the pool have been replaced in satellites 1205 will complete third and 3 and four and fourth quarter.

Other

Palm tree trimming Clubhouse, Satellite and Golf shed

Nelson Landscaping now our district Landscaper

Working on renovation/restoration of the entrance, Waterfall.

Annual order completed successfully with no findings

Old Business

None

New Business

Motion to Approve Proposed October 1st 2026 - September 30th 2027 Fiscal Year Budget - (1) - G.S. (2) J.D. Discussion was held. Member reduced to \$103. It is the 6th year in the row that the budget has not been increased. We hope to continue the trend. Shows and investments are doing very well. Passed Unanimously.

Motion To Approve Publication of Fiscal Year Meeting Calendar - (1) - G.S. (2) J.P. No Discussion - Passed Unanimously.

Motion To Approve Election Resolution 2026- (1) G.S - (2) C.C. Discussion held. District Attorney pointed out date revision on resolution to September 15 from October 20, 2026. Passed Unanimously

Motion To Ratify Emergency A/C Replacement - (1)J.P - (2) G.S. No Discussion held.

Motion To Approve Egis Insurance Proposal for Rec District Insurance - (1) - G.S.. (2) C.C. Discussion held, comments made on \$1.00 increase from previous years. It was noted that this insurance is only offered to Special Districts, thus we have good rates, excellent coverage and low liability payment capped at \$300,000 - Passed Unanimously.
Passed Unanimously

Motion To Ratify Remodeling Costs of Cafeteria - (1) - G.S. (2) J.P. Attorney pointed out that individual expenses were well within District Manager's expense authorization. Pass Unanimously

Motion To Approve daily guest pass fee from \$3.00 To \$5.00 -(1) - C.C (2) G.S No Discussion Passed Unanimously

Motion To Approve Satellite Party Capacity from 50 to 40. Discussion held. We have satellites air condition issues when satellites are rented for 50 people as a result of opening and closing doors, dancing, cooking, Dj etc.. It was noted that perhaps a reduction in number of attendees would help with maintaining the room cool, resulting in fewer weekend phone calls to managers complaining about the satellite temperature during a rental.(1) G.S. (2) C.C. Passed Unanimously

Good & Welfare

Adjourn Meeting (1) C.C (2) G.S - No Discussion Passed Unanimously - 10:39AM