

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT**

**REC BOARD MEETING**

**TUESDAY APRIL 26, 2022, 7:00 P.M.  
10102 SUNRISE LAKES BLVD.**

zoom link [https://zoom.us/j/4050824431?  
pwd=THF2d2NmaWZuVkImOHIVblpuMXovQT09](https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVkImOHIVblpuMXovQT09)

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
  - A. Installation of New Board of Supervisors**
  - B. Reorganization For Selections of Officers**
- 4. Approve Agenda**
- 5. Approval of Prior Meeting Minutes - March 15, 2022**
- 6. Chairperson's & Manager's Report**
- 7. Treasurer's Report**
- 8. Social Director's Report**
- 9. Update on Status of Projects**
  - i. Pool Update**
  - ii. Satellite 1 & 2 Fobs/Secure Doors**

**New Business:**

- 1. Motion to approve Russell Pool Bid with Gutter Addendum - Pgs 1-6**
- 2. Motion to approve Special District Attorney Bid - Pgs 7 - 45**
- 3. Motion to modify satellite evening hours (Security)**
- 4. Motion to approve 2022/2023 Show Schedule - Pgs 46 - 55**
- 5. Request For Proposal (RFP) Tree Trimming/Mulching**
- 6. Motion to approve dates for Special Meetings**
- 7. Discuss Advisory Committee Meetings**

**Good & Welfare - Board Comments - Comments From the Public**

**Adjourn meeting**

**SUNRISE LAKES PHASE IV RECREATION ASSOCIATION MEETING**

- 1. Call meeting to order**
- 2. Roll Call**

**New Business:**

- 1. Request For Proposal (RFP) Tree Trimming on Golf Course**

**Good & Welfare - Board Comment - Comment From the Public**

**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.