

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
MEETING ON MARCH 20, 2018  
MAIN CLUBHOUSE – 9:30 A.M.**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll call**
- 4. Presentation from Sunrise Police Department**
- 5. Presentation by Ronald D’Anna Esq.**
- 6. Approval of prior meeting minutes – February 20, 2018**
- 7. Reports, Chairman’s report & Manager’s report.**
- 8. Old Business**
  - a. Update on status of projects.**
    - i. Roofing**
    - ii. Satellite 3 Concrete**
    - iii. Satellite 5 Pool**
    - iv. Air Conditioning Units**
    - v. Paving/resealing**
  - b. Video/audio recordings for Meetings on file and on website**
  - c. Consider hiring Ronald D’Anna Esq. as Attorney**
  - d. Policy for use of meeting facilities and Satellite Usage Rules.**
- 9. New Business**
  - i. Non-renewal of District Manager Contract as of September 30, 2018**
- 10. Good & Welfare**
- 11. 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.

**RECREATION ASSOCIATION MEETING  
(To directly follow)**

- 1- Call meeting to order**
- 2- Pledge**
- 3- Roll Call**
- 4- Approval of prior meeting minutes – February 20, 2018**
- 5- Reports**
- 6- Old Business**
- 7- New Business**
- 8- Good & Welfare**
- 9- Adjourn Meeting**