

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

MEETING ON April 21, 2020

Zoom Meeting – 9:30 A.M.

If you wish to attend, you may refer to this notice for log in information.

<https://zoom.us/j/91242615335?pwd=aEYwM0IRK2orNDZ4Q2xXcEhmaThodz09> Should you need additional information please contact CCM via Email providing your name, address, telephone number and Email contact information to Office@ccmfla.com. All inquiries will be responded to no later than Monday April 20, 2020 end of business 4:00PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of prior meeting minutes – February 18, 2020 & March 2020
5. Reports
 - a. Chairman's report
 - b. Treasurer's Report –
 - c. Manager's report.
6. Transfer of excess Capital funds to General fund
7. Close out completed projects financials
8. Approval of the 2019 Audit
9. Employee vacation time
10. Employee Insurance renewal
11. Rec Association Insurance
12. Overnight Parking for the Inc buses
13. Approval of the 2021 shows
14. Good & Welfare
15. 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 of Allegiance
- 3- Roll Call
- 4- Approval of prior meeting minutes – February 18, 2020 & March 2020
- 5- Reports
 - a. Chairman's report
 - b. Treasurer's Report
- 6- Update on revitalization of rec association
- 7- Going out to bid on new Pump Station
- 8- Good & Welfare
- 9- Adjourn Meeting