

**Sunrise Lakes Phase 4  
Recreation District Meeting  
Minutes  
Tuesday, September 21,  
2021**

- Meeting Called to order at 9:32 AM by Sheila Portney.
- Pledge of Allegiance
- Roll Call Sheila Portney, Elizabeth Vazquez, Stan Leibowitz, Monica Portela and Yvonne Hepler. Also, in attendance Jim Miles, LynnEllen Huff, Antoine Cade & Kim Juda from Juda Eskew

**Approval of Prior Meetings Minutes**

**Motion 1:** Sheila made a motion to accept the minutes from the August 2021 meeting as presented. Second by Stan.

Motion was made accept minutes as written.

Stan Y

Sandra Y

Sheila N

Yvonne N

Monica, zoom issues

Elizabeth N

Motion failed 3-2

**Treasurer's Report**

Stan Leibowitz gave the Treasurer's Report.

**Narrative as of August 31, 2020**

Petty Cash- \$400.00

Popular Community Bank- Operating Account \$758,272

Popular Community Bank- Capital Projects \$1,183,930

BB&T Capital Projects- \$62,671.

Popular Community Bank- Payroll \$193,185

## **Manager's Report**

Jim Miles Read the Managers Report

## **Social Director Report**

Marian Weinberg Read the Social Directors report

Agenda changed order proposed by Sheila

## **2022 Budget**

Stan read the proposed budget for 2022 presented by Kim Juda and Antoine Cade of Juda Eskew.

Motion was made accept 2022 budget as proposed by Sandra, Seconded by Stan  
Stan Y

Sandra Y

Sheila Y

Yvonne N

Monica, N

Elizabeth N

Motion failed 3-3

Stan motioned the 2022 budget approved with amendments Sandra, Seconded  
All in favor.

## **Pool Lighting**

Did not receive the consultations report in time to produce for Board meeting. Tabled until next meeting.

## **Card Reader System**

Sandra requested presentation by TEM at next meeting.

Jim Miles requested a proposal by Dwelling Live.

## **ADA Committee**

Motion made to have ADA committee findings moved to report section of the agenda.

Yvonne - Chair

Jack Waller

Tony

Martha

No report currently Tabled until the committee could have a meeting.

## **Resolution for Election**

Resolution was read by Stan.

Open for discussion.

Motion to approve resolution with changes.

Stan Y

Sandra Y

Sheila Y

Yvonne N

Monica N

Elizabeth N

**Motion did not pass.**

## **Good and Welfare**

The floor was opened to the residents. 3 residents spoke of their concerns.

Sheila made a motion to adjourn the Meeting at 11:50am 2<sup>nd</sup> by Liz. Motion passed unanimously.