

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON MARCH 21, 2017
MAIN CLUBHOUSE – 9:30 A.M.**

Call Meeting to Order

- 1- Pledge**
- 2- Roll call**
- 3- Approval of February 21, 2017 minutes**
- 4- Presentation ref Insurance – Andrew Spargo**
- 5- Manager’s Report, Chairman’s Report & Board Member Reports**
- 6- Old Business**
 - a) Consideration of Options for Bond Refinance and/or District Continuance**
 - b) Consideration of engagement letters - Financial Advisor -District Counsel - District Manager**
 - c) Operating Policies and Procedures**
 - i. Section 1-1.001 1 – Update to Hours of operation**
 - ii. Section 1-1.001 7 – E-mails Received by personal e-mail**
- 7- New Business**
 - a. Consideration of Property Insurance Renewal**
 - b. Consideration of Electronic Opener for front doors of Main Clubhouse**
 - c. Consideration of Electric for street lights on Inc’s property included under Rec District’s usage meters**
 - d. Consideration of On-site Property Manager**
 - e. Consideration of Interviewing for a New Attorney**
 - f. Consideration of installing acoustic panels for small card room**
 - g. Show/ Entertainment for 2017-2018**
- 8- Good & Welfare**
- 9- 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 February 21, 2017 minutes.**
- 5. Reports – President - Treasurer**
- 6. Old Business**
- 7. New Business**
 - a. Consideration of Golf Shop**
- 8. Good and Welfare**
- 9. Adjourn Meeting**