

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING MINUTES  
TUESDAY October 17th 2023  
10102 SUNRISE LAKES BLVD.**

1. **Call Meeting to Order 7:01PM**
2. **Pledge of Allegiance**
3. **Roll Call** - All Present Y. Hepler, G.Stricklin, J. DelPino, C. Venticinque, M. Portela, L. Dilone  
Present District Attorney Seth Behn
4. **Motion To Approve September 19th Minutes 1. (C.V) 2. (G.S)** - unanimous vote
5. **Motion To Approve Agenda 1. (C.V) 2. (L.D)** - unanimous vote
6. **Treasurer's Report- Under Budget - YTD Surplus \$83,000**
7. **Manager's Report**  
Aquagenix installed fountain by main clubhouse pool  
Bids were solicited on DemandStar for main clubhouse parking lot  
New chandelier and prints purchased for main clubhouse  
Serv Pro was still working on removing smoke smell from small fire in mens sauna of satellite 5  
Annual Financial Audit submitted to State  
Working on repair of pool heaters under warranty
8. **Chairperson's Report**  
Board Supervisor's Elections in January 2024. C. Venticinque, G. Stricklin & L. Dilone have submitted their intent to run again.
9. **Social Director's Report.**  
Marian spoke about hiring local talent and enhancement to monthly magazine

**Old Business**

No Discussion

**New Business**

1. **Motion to Approve 2024 Meeting Calendar Dates 1. (C.V) 2. (M.P)** - No discussion -unanimous vote
2. **Motion To Approve Election Resolution 1. (M.P) 2. (J.DP)** - unanimous vote  
**Discussion** - Seth spoke about election process. More specifically, ballot and certificate will be on Two separate sheets.
3. **Motion To Approve Main Clubhouse Parking Lot Asphalt 1 (C.V) 2. (M.P)**  
**Discussion** - Bids were submitted by 3 vendors. Solicitation was made on DemandStar and Sun Sentinel Publication Board Supervisors reviewed bids. COD Asphalt was awarded the contract by a unanimous vote Of the Board Supervisors
4. **Motion To Approve Walking Trails Asphalt - 1. (M.P) 2. (C.V) - Unanimous vote**  
**Discussion** - None
5. **Motion To Ratify Employee Contract Agreement for M. Weinberg, J.Mallen & A. Velez - Unanimous Vote**
6. **Motion To Approve Checkmate Landscaping Quote 1. (M.P.) 2. (C.V)**  
Checkmate Landscaping vendor chosen to remove and install bushes and hedges in area around main clubhouse at a cost of \$10,000.

**Good & Welfare** - April Bader requested fans in ballroom

**Adjourn meeting - 1. (C.V) 2. (J.DP) 7:51**

**SUNRISE LAKES PHASE IV RECREATION**  
**ASSOCIATION MEETING MINUTES**  
**TUESDAY October 17<sup>h</sup>, 2023**  
**10102 SUNRISE LAKES BLVD.**

1. Call Meeting to Order - 7:52PM
2. Roll Call- All Present Y. Hepler, G.Stricklin, J. DelPino, C. Venticinque, M. Portela, L. Dilone
3. Motion to Approve September 19th Meeting Minutes -1. (C.V) 2. (M.P)
4. Motion to Approve Agenda - 1. (C.V) 2. (M.P)
5. Treasurer's Report
6. Manager's Report

**Old Business**

**New Business**

1. Motion To File Unit Owners Lien - Confidential Information given to each Board Member and file with Board Package for legal Records. Three units were approved for Foreclosure - Filed with Board Package for legal records. 1. (M.P) 2. (C.V) - Unanimous vote by all Board Members

**Good & Welfare** - None

Adjourn meeting -1. (C.V) 2. (J.DP) 8:05PM