SUNRISE LAKES PHASE 4 RECREATION DISTRICT

REC BOARD MEETING

TUESDAY September 16 2025 9:30 A.M

10102 SUNRISE LAKES BLVD.

SUNRISE, FL 33322

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD MEETING**

**zoom link:** https://us06web.zoom.us/j/87080976166

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion To Approve Agenda

5 Motion To Approve June Meeting Minutes

6. Treasurer’s Report

7. Chairperson/District Manager Report

**Old Business**

Motion to Approve Proposed October 1st 2025 - September 30th 2026 Fiscal Year Budget

**New Business**

Motion To Approve Publication of 2026 Fiscal Year Meeting Calendar

Motion To Approve Election Resolution 2026-1

Motion To Approve Amending Rules & Regulations to Change *“…maximum of 4 guest passes per condo per day..”* to 6 guest passes per condo per day.(DAILY GUEST PASS PURCHASE)

Motion To Approve Worthington Security Satellite Emergency Phone System

Motion To Approve Pool Awning Replacement at Satellites 1,2,3 with Walker Awning

Motion To Approve Egis Insurance Proposal for Rec District Insurance

Motion to approve purchase of a 3HP lake fountain from Aquagenix/TIGRIS Fountains

**Good & Welfare**

**Adjourn Meeting**

NOTICE IS HEREWITH GIVEN TO AL 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 P U R P O S E MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEED- INGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.