

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING  
TUESDAY January 21st, 2025 9:30 AM  
10102 SUNRISE LAKES BLVD.**

**Zoom Link: [www.sl4recdistrict.com](http://www.sl4recdistrict.com)**

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

1. Call Meeting to Order 09:34AM
2. Roll Call - Yvonne Hepler, Glenn Stricklin, Charlie Venticinque, Jorge DelPino, Luis Dilone  
Not Present - Monica Portela
3. Motion To Approve October 15th Meeting Minutes -( 1 ) C.V. (2) L.D. Passed
4. Motion To Approve Modify Agenda - New Business - Motion To Approve allow Club Membership to  
Allow Associated Guest Membership (1) C.V. (2) G.S. Passed
5. Treasurer's Report - Presented by Jorge DelPino  
Motion To Approve Agenda With Modifications: (1) G.S. (2) L.D. Passed
6. Manager's Report - Presented by Joe Mallen - Purchase of New Stage Curtain and Main Pool  
Awnings Replacements
7. Chairperson's Report - Presented by Joe Mallen
8. Social Director's Report - Presented by Marian Weinberg

**Old Business**

**New Business**

1. Motion to Approve Rental Agreement of Satellite 1 Card Room to Inc 1 COA - Tabled
2. Motion to Approve Purchase of small bus with a max cost of \$15,000 (1) C.V (2) L.D. Passed  
Discussion held on purpose of purchase. Bus will be used to shuttle owners to shows and other events. It will also  
Be utilized for local trips. Comments were made regarding cost of maintenance. Some owners were in favor others were not.
3. Discussion on solicitation of new accounting firm - The District has been in discussions with several accounting professionals in anticipation of enlisting another CPA firm. A meeting was held with the current accounting firm, Juda Eskew. The District presented Juda Eskew with a list of requirements needed to continue conducting business with Juda & Eskew. Carol Eskew, Juda & Eskew Partner has agreed to investigate further the needs of the District and make the necessary accommodations to retain the District as a client. The District will keep the members informed.
4. Motion to Approve Associated Guests in Club Memberships - (1) C.V. (2) L.D. Passed

**Good & Welfare - No Comments**

**Adjourn meeting - (1) C.V. (2) G.S. Passed. 11:06PM**

