

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON OCTOBER 17, 2017
MAIN CLUBHOUSE – 9:30 A.M.**

1. Call Meeting to Order
2. Pledge
3. Roll call
4. Approval of prior meeting minutes – September 19, 2017
5. Reports, Chairman's report & Manager's report.
6. Old Business
 - a. Update on
 - i. ADA engineers
 - ii. Attorney
 - iii. Satellite 3 repairs – Proposals
 - iv. Roofing for Satellites 1 and 2
 - v. Roofing for Main Clubhouse – Phase 3
 - vi. Revision of Rules and Regulations
7. New Business
 - a. Resolution for Election of Supervisors 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 prior meeting minutes – September 19, 2017
- 5- Reports
- 6- Old Business
- 7- New Business
- 8- Good & Welfare
- 9- Adjourn Meeting