

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

Call Meeting to Order

- 1- Pledge**
- 2- Roll call**
- 3- Approval of January 17, 2017 minutes**
- 4- Manager's Report, Chairman's Report & Board Member Reports**
- 5- Old Business**
- 7- New Business**
 - a. Consideration of Bids/Proposals Received**
 - i. Roofing – Pritts Roofing and Axiom Engineering**
 - ii. AC Replacement – Air Electric, Connors Cold and Total**
 - iii. Tennis and Racquet – Fast Dry**
 - b. Schedule District Workshop – March 9, 2017 - Topics**
 - i. Sunshine Law Presentation**
 - ii. Update on Bond Refinancing**
 - iii. Pros and Cons for District Continuance**
 - 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**
 - d. Security SOP for Checking IDs in Satellites**
- 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 January 17, 2017 minutes.**
- 5. Reports –**
 - a. President**
 - b. Treasurer**
- 6. Old Business**
 - a. Lake Maintenance Presentation**
 - b. Lake Maintenance Proposal Comparisons**
- 7. New Business**
- 8. Good and Welfare**
- 9. Adjourn Meeting**