

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING ON
TUESDAY January 17, 07:00 PM
10102 SUNRISE LAKES BLVD.**

zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHIVblpuMXovQT09>

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING**

1. Call Meeting to Order
2. Pledge of Allegiance
2. Roll Call
3. Motion to Approve Nov. 15th Meeting Minutes
4. Motion To Approve Agenda
5. Treasurers Report
6. Manager Report

Old Business

1. Motion to Approve Collection Protocol
2. Motion to Approve Collection Agency
3. Asphalt Update

New Business

1. Motion to Approve satellite 5 Pool Re-construction

Good & Welfare

Adjourn meeting

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

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| 1. Call Meeting to Order | 5. Treasurers Report |
| 2. Roll Call | 6. Manager's Report |
| 3. Motion To Approve Nov. 15th Meeting Minutes | 7. Chair Person's Report |
| 4. Motion To Approve Agenda | 8. Social Directors Report |

Old Business

**Night Swimming Permit
Satellite 2 occupancy**

New Business

**Elections
State of Florida Ethics Commission
Committee For Procurement of New District Auditor
Motion to cancel Stanley Convergent Alarms at Satellites
Operating & Capital Funds Investments**

Good & Welfare

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