

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING MINUTES  
TUESDAY Feb 21, 09:30 AM  
10102 SUNRISE LAKES BLVD.**

**SUNRISE LAKES PHASE IV RECREATION  
ASSOCIATION MEETING**

1. Call Meeting to Order - 09:36 AM
2. Pledge of Allegiance
2. Roll Call - Y. Hepler, M. Portela, J. Del Pino, G. Stricklin, C. Venticinque
3. Motion to Approve Jan 17th Meeting Minutes - (1) C.V (2) M.P. - Passed Unanimously
4. Motion To Approve Agenda - (1) C.V. (2) G.S
5. Treasurers Report - Presented by J. Del Pino
6. Manager Report - see below
7. District Attorney requested a Motion to address Board regarding pending Pritts lawsuit erroneously filed by plaintiff's attorney against Recreation Association. Board was informed that the matter is associated with the Rec District and will be addressed as such in Rec District Meeting to follow.

**Managers' Report February 21, 2023**

**Sunrise Lakes Phase 4 Recreation Association**

The following will summarize activities since our last report January 2023

**General-Association**

- Golf Shed project underway
  - New driveway/asphalt Maintenance Building \$18,650
  - New roof \$44,360 (pending approval)
- Gathering bids to repair and repave walkways around course
- Purchased 2 new "pull behind" golf carts

**Old Business**

None

**New Business**

1. Motion To Approve COD's Asphalt Repairs To Cart Paths - (1) C.V (2) M.P - Passed Unanimously.  
Discussion - 3 Bids were solicited. Contract awarded with attorney review to COD in the Amount of \$26,175.00
2. Motion To Approve Millennium Roofing for Maintenance Building Roof Replacement (1) C.V (2) M.P. - Motion not passed unanimously. DM will seek more bids.

Discussion- C. Venticinque commented on the lack of response received from Millennium on Three open contracts for Inc. 1. The companies inability to get workers and Their Use of third party contractors. Inc 1 has been waiting since last year to Have 3 of their building roofs replaced by Millennium. They are still waiting For a response on start dated. Charlie would not recommend Millennium for Association Project.

**Good & Welfare**

Fred Weissbaum requested data reports on lake flow meters, as well as which building required flow meters. President directed Mr. Weissbaum to make his request in writing.

Adjourn meeting: 09:52AM