

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT**

**BOARD MEETING ON**

**TUESDAY JUNE 21, 2022, 9:30 A.M.**

**10102 SUNRISE LAKES BLVD.**

zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHlVblpuMXovQT09>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
  - A. **Candidate selection by Board Supervisors for Inc 1**
  - B. **Swearing of new Board Supervisor**
4. **Motion To Approve Agenda**
5. **Approval of May 17<sup>th</sup> Meeting Minutes**
6. **Approval of June 7<sup>th</sup> Meeting Minutes**
7. **Manager's Report**
8. **Motion To Approve Treasurer's Report**
9. **Social Director's Report - Notice of Satellite Rentals**

**Old Business**

1. **Request To Rescind Motion Made in April 26, 2022 Board Meeting**  
**Requesting RFP For Card Reader For Main Clubhouse (action not taken -2/3)**

**New Business**

1. **Motion to Approve Bradley Uribe as New General Manager Effective July 1, 2022**
2. **Motion to Cancel August 16<sup>th</sup> Rec. Board Meeting**
3. **Advisory Committee Update Rules & Regulations, Floor**
4. **Motion to request RFP for Hi Def Sec Cameras in Main Clubhouse and Sat**
5. **Budget**

**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.