

**SUNRISE LAKES PHASE IV RECREATION**  
**ASSOCIATION MEETING MINUTES**  
**SEPT 19, 2023**

1. Call Meeting to Order - 11:03AM
2. Pledge of Allegiance
3. Roll Call - Present Glenn Stricklin, Jorge DelPino, Monica Portela, Luis Lidea, Charlie Venticinque  
Zoom Attendee - Yvonne Hepler - Quorum
  
4. Motion to Approve July 18th Meeting Minutes - 1(CV) 2 (MP) - All Approved
5. Motion to Approve Agenda - 1 (CV) 2 (MP) - All Approved
6. Treasurer's Report - Read by Jorge
7. Manager's Report

**Managers' Report Sep. 19th, 2023**  
**SunriseLakes Phase 4 Recreation Association**

The following will summarize activities since our last report July 2023 General-Association

- Golf Shed
  - The roof repair/replacement is complete.
- Submitted RFP for re-paving of golf cart paths  
Working closely with Lake services company to treat & maintain health of lakes Aerators for lakes: TBD  
We thank you for your continued support and confidence as your District Manager.

Respectfully submitted,  
Joseph Mallen  
Sunrise Lakes Phase 4 Recreation District District Manager

**Old Business-**

1. Motion To Approve Change of Contractor To Aquagenix, For Fountain in Lake 157, 158, 159, 161) -1 (GS) 2 (JDP) - All Approved
2. Motion to approve 2024 Annual Budget - 1 (GS) 2 (JDP) - All Approved

**New Business**

1. Motion To Approve Egis Insurance Renewal for Association - 1(GS) 2 (CV) - All Approved

**Good & Welfare - No comments**

**Motion To Adjourn Meeting 11:14AM- 1 (CV) 1 (MP) - All Approved**