

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

MEETING ON FEBRUARY 18, 2020

MAIN CLUBHOUSE – 9:30 A.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Election Results P2
 - a) Installation of board of supervisors. P3
 - b) Election of officers
3. Approval of prior meeting minutes – January 21, 2020 P4 – P8
4. Reports
 - a. Chairman's report
 - b. Treasurer's Report P9 - P18
 - c. Manager's report. P43 – P44
5. Renting of the satellites
6. Painting & New carpet for Theatre
7. Employee vacation time P45
8. Employee job description P46 – P49
9. Card Access system
10. Management
11. Good & Welfare
12. 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 of Allegiance
- 3- Roll Call
- 4- Approval of prior meeting minutes – January 21, 2020 P50- P51
- 5- Reports
 - a. Chairman's report
 - b. Treasurer's Report P52 - P57
- 6- Update on revitalization of rec association
- 7- Good & Welfare
- 8- Adjourn Meeting