

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON MAY 16, 2017
MAIN CLUBHOUSE – 9:30 A.M.**

Call Meeting to Order

- 1- Pledge**
- 2- Roll call**
- 3- Approval of April 18, 2017 minutes**
- 4- Manager's Report, Chairman's Report & Board Member Reports**
- 5- Old Business**
 - a) Consideration of District Dissolution**
- 6- New Business**
 - a. Consideration of changes to Operating Policies and Procedures to extend the Office Hours for Wednesday until 8:00 p.m.**
- 7- Good & Welfare**
- 8- 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**
- 3. Roll Call**
- 4. Approval of April 18, 2017 minutes.**
- 5. Reports – President - Treasurer**
- 6. Old Business**
- 7. New Business**
 - a. Consideration of golf course signage**
- 8. Good and Welfare**
- 9. Adjourn Meeting**