

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING ON
TUESDAY NOVEMBER 15, 09:30 AM
10102 SUNRISE LAKES BLVD.**

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

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| 1. Call Meeting to Order | 6. Chair Person's Report |
| 2. Pledge of Allegiance | 7. Manager's Report |
| 3. Roll Call | 8. Treasurers Report - Not Available |
| 4. Motion to Approve Oct. 18 Meeting Minutes 1-2 | 9. Social Directors Report |
| 5. Motion To Approve Agenda | |

Old Business

- Motion To Approve Election Resolution. 3-6
- Motion To Approve Main Clubhouse Furniture Quotes 7-16
- Night Swimming

New Business

Update P&P

Good & Welfare

Adjourn meeting

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING**

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Motion to Approve Oct. 18 Meeting Minutes 17
- 4. Motion To Approve Agenda
- 5. Treasurers Report - Not Available

Old Business

- 1. Motion to Approve Collection Protocol -18-22
- 2. Motion to Approve Roof Bids -22-33
- 3. Motion to Approve Fence Bids
- 4. Motion to Approve Fountain Bids 34-42
- 5. Motion To Approve 2023 Budget 43-44

New Business

- 1. Motion To Approve Landscaper Renewal Contract with Tree Trimming Addendum Contract 44-55

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

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