

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON March 15, 2022, 9:30 A.M.
10102 SUNRISE LAKES BLVD.**

1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Prior meeting minutes
5. Reports
 - a. Chairman's report
 - b. Treasurer's Report pages
 - c. Manager's report.
 - d. Social Director report
 - e. ADA committee report

Unfinished Business

1. Swearing in of Juan Diaz
2. Motion to terminate current landscaper. Excel spreadsheet comparisons
3. Opening sealed bids for ADA bathroom remodel
4. Opening sealed bids for pool lighting.
5. Pool modification updates
6. Maintenance Supervisor open position

New Business

1. Presentation - Insurance Brendan Lynch Plasteridge Insurance
2. Approve the 2022-2023 show schedule.
3. Motion to appoint interim District Manager
4. Motion to appoint General Manager
5. Estimates for keypad clubhouse entry
6. Motion to reduce morning rover hours

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.

**SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION
MEETING ON March 15, 2022, immediately following
SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING
10102 SUNRISE LAKES BLVD.**

RECREATION ASSOCIATION MEETING

- 1- Call meeting to order
- 2- Roll Call
- 3- Approval of prior meeting minutes
- 4- Reports
 - a. Chairman's report
 - b. Treasurer's Report
- 5- Bad Debt
- 6- Good & Welfare
- 7- Adjourn Meeting

"Closed Session" following the Rec Association Meeting.

The topics of discussion will be as follows:

1. Update on current Malpractice Lawsuit (contingent on attorney availability)