

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING
TUESDAY February 18, 2025 9:30 A.M
10102 SUNRISE LAKES BLVD.
zoom link www.sl4recdistrict.com

SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD MEETING

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
 - A. Installation of New Board of Supervisors
 - B. Swearing In - Jorge DelPino (Inc 1), Cecilia Carranza (Inc 2) & Yvonne Hepler (Inc 3)
 - C. Reorganization For Selections of Officers
4. Motion To Approve January 21st Meeting Minutes
5. Motion To Approve Agenda
6. Treasurer's Report
7. Manager's Report
8. Social Director's Report

Old Business

Discussion on Satellite 2 Rental by Inc 1
Update on solicitation of new CPA Firm

New Business

Motion To Approve Purchase of two Aquagenix Fountains
Motion To Approve NYKRapp 2025/2026 Contract
Motion To Approve Sidewalk Repair
Motion To Approve Revision to Rules & Regulations to allow clubs rental of ballroom outside of the current guidelines in the R&R. Approval subject to availability contingent upon clubhouse prioritization, approval of Social Director and/or District Manager and in accordance with ballroom rental agreement.
Motion To Approve Mural Quotes Color By Sky

Good & Welfare

Adjourn Meeting

NOTICE IS HEREWITH GIVEN TO AL INTERESTED PARTIES THAT FI 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 P U R P O S E MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEED- INGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TOBE BASED.

SUNRISE LAKES PHASE 4 RECREATION
ASSOCIATION BOARD MEETING
TUESDAY February 18, 2025 9:30 A.M
10102 SUNRISE LAKES BLVD.
zoom link www.sl4recdistrict.com

SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD MEETING

1. Call Meeting to Order
2. Roll Call - Carried forward from District Meeting
3. Motion To Approve January 21st Meeting Minutes
4. Motion To Approve Agenda
5. Treasurer's Report
6. Manager's Report
7. Social Director's Report

Old Business

None

New Business

None

Good & Welfare

Adjourn Meeting