SUNRISE LAKES PHASE 4 RECREATION DISTRICT SPECIAL MEETING ON

TUESDAY MAY 10, 2022, 1:00 P.M.

**10102 SUNRISE LAKES BLVD.**

zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHIVblpuMXovQT09>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

 **A. Installation of New Board Supervisor - Larry Checca**

 **B. Selection of Treasurer**

 **C. Board Liaisons**

1. **Motion To Approve Agenda**

**Old Business**

1. **Pool Updates**
2. **Satellite Hours Revised Date**

**New Business**

1. **Motion To Approve Bid For Clubhouse & Satellites Tree Trimming**
2. **Motion RFP Main Clubhouse Roof Coping**
3. **Motion RFP Card Reader For Main Clubhouse**
4. **Finance Reviews**
5. **Approved Dates For Special Meetings**

**Good & Welfare**

**Adjourn meeting**

SUNRISE LAKES PHASE IV RECREATION ASSOCIATION MEETING

**1. Call meeting to order**

**2. Roll Call**

**New Business:**

1. **Motion To Approve Bid For Tree Trimming on Golf Course**
2. **Motion RFP Fountains For Lake**
3. **Motion RFP Dredging Pond behind #168**

**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.