

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON AUGUST 17, 2021 9:30 A.M.
10102 SUNRISE LAKES BLVD.**

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

Old Business

1. Main Clubhouse roof bids P.6
2. Pool lighting P.7
3. Card Reader System

New Business

1. 2022 Budget P.8-12
2. ADA remodel – Yvonne
3. Age of guests - Elizabeth
4. Good & Welfare
5. 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 EVIDENC UPON WHICH THE APPEAL IS TO BE BASED.

**RECREATION ASSOCIATION MEETING
(To directly follow)**

- 1- Call meeting to order
- 2- Roll Call
- 3- Approval of prior meeting minutes P.13
- 4- Reports
 - a. Chairman's report
 - b. Treasurer's Report P.14
- 5- 2022 Budget P.15
- 6- Good & Welfare
- 7- Adjourn Meeting

Closed meeting for board after Board meeting for legal issues