

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING MINUTES
TUESDAY January 20th 2026 9:30 A.M

1. Call Meeting to Order – Time: 09:30AM
2. Roll Call Yvonne Hepler, Glenn Strickland, Charlie Venticinque, Jorge Del Pino, Luis Dilone, Cesi Carranza
3. Motion to Approve November and December Meeting Minutes (1) C.V (2) L.D No discussion - Passed
4. Motion To Approve Agenda - (1) C.V (2) GS No discussion - Passed
5. Treasurer’s Report _ Reports Not Available- Treasurer announced that a emergency meeting was held by the Board on December 22nd, at which time bids were submitted for a new accountant. The. Board discussed and reviewed contracts. The firm of PAS received the majority of the bids.
6. Manager’s Report - see below

Clubhouse.

Working to improve the experience in the ballroom, new cabinetry lighting artwork decor.

Women's locker room has had a facelift with new tile.

Replace some of the patio seat cushions.

Repair the automatic entry exit door openers.

Added a new car,rom Pool Table

Replace felt on Pool Table a lot of positive feedback from pool players.

Added some new equipment to Jim an additional third workout bench, a rowing machine and a Ab machine

Satellite.

Working with Worthington SECURITY to install alert, emergency pushback by the pool.

Continue to work with Tropical landscaping on proper hedge management.

Other

Working with Landscaper to enhance we are the property along the chain-link fence facing building 175. Adding bushes by hole number five along the road. Developing a quote for the front entrance of the main clubhouse. Looking to enhance the outdoor sitting area outside the Golf office with some new picnic tables.

Old Business -none

None

New Business

Motion To Approve AT&I installation of fob readers/access control at Satellites 3,4 and 5

7. (1) C.V (2) L.D No discussion - a motion was presented by Charlie Venticinque to table for further research into other alternatives such as a scan card. The motion was second by Jorge del Pino and past unanimously.

Good & Welfare

Adjourn Meeting (1) C.V (2) JDP No discussion - Passed

Time: 10:37