

# **SUNRISE LAKES PHASE IV RECREATION ASSOCIATION**

## **TUESDAY June 18, 2024 MEETING MINUTES**

1. Call Meeting to Order - 8:50PM
2. Roll Call - Y. Hepler, G. Stricklin, C. Venticinque, L. Dilone, M. Portela (Zoom)
3. Motion to Approve April Meeting Minutes - 1. (CV ). 2. (LD) - Motion Passed - All In Favor
4. Motion To Approve Agenda - 1.(GS ) 2. ( CV) Motion Passed - All In Favor
5. Treasurer's Report - In the absence of Treasurer report ready by Board President.
6. Manager's Report - None - See Old Business

### **Old Business**

Inc 1 Fountain Update (C.V) Maintenance Building Update (C.V) -

Discussion by Board Director Charlie Venticinque on progress of fountain in front of building 159. The fountain is in the process of being manufactured. The electrical box needed for connection has been installed. Cost of electricity will be shared equally between 5 buildings in Inc 1.

### **New Business**

Motion To Approve RFP New Vendor For Flow Meter Readings - 1(C.V)  
2 (LD) Passed - All in Favor

Motion To Approve Foreclosures - 1.(C.V) 2 (GS). Board Directors reviewed units in arrears. Recommendations were made to proceed with Foreclosures - Motion Passed - All In Favor

**Good & Welfare Adjourn Meeting 9:01PM 1. (C.V) 2. (L.D) - Motion Passed - All in Favor**

