

**SUNRISE LAKES PHASE IV RECREATION ASSOCIATION
MEETING MINUTES**

TUESDAY September 15, 2026 9:30 A.M.

1. Call Meeting to Order 10:50
2. Roll Call - Charlie Venticinque, Jorge DelPino, Glenn Strickland, Cecilia Carranza
3. Motion to Approve June Meeting Minutes- (1) - C.C. (2) G.S. No Discussion - Passed Unanimously.
4. Motion To Approve Agenda - (1) - G.S. (2) C.C. No Discussion - Passed Unanimously.
5. Treasurer's Report - Association Financial through August 31st - approximately \$100,000 under budget.
6. Manager's Report - Golf course greens are in nice condition. Lakes will be stocked with fish in the next month or so.

Old Business

None

New Business

Motion To Approve Fiscal Year 2026/2027 Rec Association Budget -(1) - C.C. (2) G.S. No Discussion - Passed Unanimously.

Motion To Approve Collections Resolution - (1) - C.C. (2) G.S. No Discussion - Passed Unanimously.

Motion To Approve Annual Insurance Renewal - (1) - J.P. (2) G.S. No Discussion - Passed Unanimously.

Motion To Approve Changing Golf Guest Fee from \$10 to \$20. (1) - J.P. (2) G.S. Discussion was held among the Board Members whether to increase to \$15 or \$20. Rates were reviewed for surrounding golf courses. It was determined that the \$20 was competitive and reasonable. Passed Unanimously.

Motion To Approve Conflict Waiver - Beth Lindie Attorney - (1) - C.C. (2) G.S. Discussion was held regarding Beth's representation in the event that there was conflict between the Rec Association and the Inc. It was determined that Beth would represent the Rec Association and the Inc would have to obtain separate representation. Passed Unanimously.

Motion To Approve Foreclosures - No units to send at the present time

Good & Welfare- None

Adjourn Meeting 11:16AM (1) - C.C. (2) G.S. No Discussion - Passed Unanimously.