

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

MEETING ON FEBRUARY 19, 2019

MAIN CLUBHOUSE – 9:30 A.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll call**
 - a) Installation of New Board of Supervisors**
- 4. Approval of prior meeting minutes - January 15, 2019**
- 5. Reports**
 - a. Chairman's report**
 - b. Treasurer's Report**
 - c. Manager's report.**
- 6. Old Business**
 - a. Roofs – Contractor Selection Satellite Roofs**
 - b. Motion to reconsider Rules and Regulations**
 - c. Lunch Policy Update**
- 7. New Business**
 - a. Pool Table Lights**
 - b. Workstation replacement in office**
- 8. Good & Welfare**
- 9. 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.

RECREATION ASSOCIATION MEETING

(To directly follow)

- 1- Call meeting to order**
- 2- Pledge of Allegiance**
- 3- Roll Call**
- 4- Approval of prior meeting minutes – January 15, 2019**
- 5- Reports**
- 6- New Business**
 - a. Sprinkler Pump Golf Course Update**
- 7- Good & Welfare**
- 8- Adjourn Meeting**