

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING MINUTES
TUESDAY APRIL 18th, 07:00PM
10102 SUNRISE LAKES BLVD.**

SUNRISE LAKES PHASE IV RECREATION

ASSOCIATION MEETING

1. Call Meeting to Order : 7:02PM
2. Roll Call - Charlie Venticinque, Monica Portela, Glenn Stricklin, Luis Dilone
Yvonne Hepler & Jorge Del Pino - Not Present
3. Motion to Approve March 21st Meeting Minutes (1) M.P. (2) C.V. - Passed Unanimously
4. Motion to Approve Agenda - (1) M.P. (2) G.S. - Passed Unanimously
5. Treasurer's Report - Not Available
- . Manager's Report - Golf Shed new roof pending city permit approval (end of April or May). Aegis Roofing \$42,800 Charlie Venticinque - Board Liaison to oversee project.
Gathering bids to repair and repave walkways around golf course. Board Liaison - Luis Dilone to oversee project.
Chipping Green

Old Business

Motion to Approve Proposals Golf Cart Purchase (1) C (2) - Discussion - Joe Mallen was not able to obtain any proposals. Motion was amended to table item for May meeting (1) M.P. (2) L.D - Passed Unanimous

New Business

None

Good & Welfare

No Comments

Adjourn Meeting (1) C.V (2) M.P. - Passed Unanimously 7:09PM