

SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD

**MEETING MINUTES
TUESDAY NOVEMBER 15, 09:30AM**

Call Meeting to Order - 09:31AM

Pledge of Allegiance

Roll Call- Monica Portela on Zoom, Charlie Venticinque NP, Present, Yvonne Hepler, Glenn Stricklin, Jorge Del Pino and Luis Dilone

Motion to Approve Oct. 18 Meeting Minutes - (1) G.S - (2) M.P - Passed

Motion to Approve Agenda - (1) M.P. - (2) G.S - Passed

Chairperson Report - Elections will be held in February in accordance with Resolution. Yvonne, Monica and

Manager's Report - Joe Mallen, gave a brief introduction. Familiarizing himself with everything and getting to know the staff.

Treasurers Report - None, financials unavailable. The District has taken over the Accounts Payable. Reports are impacted by the untimely departure of the Accountant.

Social Directors Report - Marian provided updates on past and upcoming shows.

Old Business

Attorney - Opens Public Meeting for Purpose of Approving Election

Motion To Approve Election Resolution - (1) J.D.P (2) M.P Passed

Attorney discussed improved streamlined process to facilitate the voting Owner's will have a one month window to vote. Ballots will be accepted in office with picture ID. Out of State Owner's will have a larger window to vote by mail.

Attorney - Proceeds to close Public Meeting.

Motion To Approve Pradere Furniture Company as vendor for Clubhouse Furniture - (1) L.D (2) J.D.P

Received two quotes- Board Members approved Pradere Furniture Company - Furniture expected within 90 days of Deposit

Discussion took place regarding the type of furniture. Furniture is custom made. Taken into consideration were height, fabric etc... Will consist of sofa seating and tables.

Night Swimming - Russell Pools is working on certification with Dept of Health in order to get approved for night swimming at main clubhouse. Estimated cost between \$6,000 to \$8,000, original bid was for \$35,000.

Owner Discussion - Can there be a lane for lap swimming? Yvonne will check and have response on next meeting.

Will we eventually have ~~night~~ swimming in the satellites? Yvonne responded more than likely not, due to expense. Also, Russell has committed to only certifying the main clubhouse pool.

Was there any investigation into Satellite 3 night swimming? Response No

What time will night swimming be? Response until 10:30PM

Comment - Yvonne - The lighting at the main clubhouse pool should not bother owner's in surrounding buildings, as lighting will be directed down towards the water and pool deck.