

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING
TUESDAY January 16th, 09:30 AM
10102 SUNRISE LAKES BLVD.**

Zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHlVblpuMXovQT09>

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING**

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| 1. Call Meeting to Order | |
| 2. Pledge of Allegiance | |
| 3. Roll Call | |
| 4. Motion To Approve October 17th Meeting Minutes | |
| 5. Motion To Approve Agenda | |
| | 6. Treasurer's Report |
| | 7. Manager's Report |
| | 8. Chairperson's Report |
| | 9. Social Director's Report |

Old Business

- 1. Motion to Continue Use of Office Space by Inc 1**
- 2. Election Update**

New Business

- 2. Motion To Approve Bids for Purchase of A/C Unit Golf Office Area**
- 3. Motion To Approve Auxiliary Parking For Rent**
- 4. Motion To Amend Rules & Regulations to limit access to secure areas**

Good & Welfare -

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