

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON November 16, 2021, 9:30 A.M.
10102 SUNRISE LAKES BLVD.**

1. Call Meeting to Order
2. Roll Call
3. Pledge of allegiance
4. Approval of Prior meeting minutes (Pages 2-4)
4. Reports
 - a. Chairman's report
 - b. Treasurer's Report (page 5)
 - c. Manager's report.
 - d. Social Director report
 - e. ADA committee report

Old Business

1. Election Resolution- Michael S. Bender, Esq., B.C.S. will be present to provide information and guidance as part of that discussion
2. Pool lighting- industry average submitted (page 6)
3. Card Reader System - AT&I proposal reviewed by attorney ready for approval. (pages 7-10)
4. Motion to put ADA compliance out for bids.
5. Drainage Repair at Clubhouse
6. Motion to change the Number of days required to reserve Satellites from 15 days to 2 days.

New Business

1. Scope of work for Correcting Satellite – Pool deck.(Pages 11-17)
2. Good & Welfare
3. 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.