

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING ON  
TUESDAY SEPTEMBER 20, 2022, 9:30 A.M.  
10102 SUNRISE LAKES BLVD.**

zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHIVblpuMXovQT09>

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|--|----------------------------|
| 1. Call Meeting to Order                     | 6. Managers Report         |
| 2. Pledge of Allegiance                      | 7. Chairpersons Report     |
| 3. Roll Call                                 | 8. Treasurers Report       |
| 4. Motion to Approve July 19 Meeting Minutes | 9. Social Directors Report |
| 5. Motion To Approve Agenda                  |                            |

**Old Business**

1. Candidate Selection Inc. 3
2. 2023 Budget Resolution
3. Terminate Pritts Contract
4. Motion to Approve Bids For Security Camera System Upgrade

**New Business**

1. Satellite 2 Usage
2. Motion to Amend Election Resolution no. 2022-01

**Good & Welfare**

**Adjourn meeting**

**SUNRISE LAKES PHASE IV RECREATION  
ASSOCIATION MEETING**

1. Call Meeting to Order
2. Roll Call
3. Motion To Approve Agenda
4. Treasurers Report

**Old Business**

1. Bad Debt
2. 2023 Budget Resolution

**New Business**

1. Maintenance Bldg. Lease Agreement
2. Collection Protocol Resolution
3. Motion to Approve RFP'S, Under Consent for the Following:
  - Lake Fountains
  - Maintenance Bldg. Roof + Mansards
  - Maintenance Bldg. Fence
  - Maintenance Bldg. Repaving

**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