# SUNRISE LAKES PHASE 4 RECREATION DISTRICT

## MEETING ON SEPTEMBER 15, 2020

### Meeting - 9:30 A.M.

10102 Sunrise Lakes Blvd Sunrise FL 33322

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of prior meeting minutes
- 4. Reports
  - a. Chairman's report
  - b. Treasurer's Report
  - c. Manager's report.

#### **New Business**

- 1. Consideration of opening facilities
- 2. Vacation time
- 3. Reading and approval of the 2020-2021 Budget
- 4. Management Contract
- Website
- 6. Air conditioner ballroom
- 7. Clubhouse floor
- 8. Approve Tree Trimming
- 9. Discussion and vote on suspension of use rights for violator(s) of Covid-19 protocols
- 10. Good & Welfare
- 11. 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.

#### RECREATION ASSOCIATION MEETING (To directly follow)

- 1- Call meeting to order
- 2- Roll Call
- 3- Approval of prior meeting minutes
- 4- Reports
  - a. Chairman's report
  - b. Treasurer's Report
- 5- Hoover Pump contract
- 6- Good & Welfare
- 7- Adjourn Meeting