

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON APRIL 17, 2018
MAIN CLUBHOUSE – 9:30 A.M.**

- 1. Call Meeting to Order**
 - 2. Pledge**
 - 3. Roll call**
 - 4. Approval of prior meeting minutes – March 20, 2018**
 - 5. Reports, Chairman’s report & Manager’s report.**
 - 6. Old Business**
 - a. Update on status of projects.**
 - i. Roofing**
 - ii. Satellite 3 Concrete**
 - iii. Air Conditioning Units**
 - iv. Paving/resealing**
 - v. Facilities and Satellite Usage Rules**
 - vi. District Manager**
 - vii. Preventative Maint Program**
 - 7. New Business**
 - i. Proposed Show line up for next year**
 - 1. Propose Increase price for 3 main shows**
 - 2. Propose Meet and Greet with Entertainers if purchase all show in that month**
 - ii. Maintenance Worker**
 - iii. District Landscaping**
- 8. Good & Welfare**
- 9. 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- Pledge**
- 3- Roll Call**
- 4- Approval of prior meeting minutes – March 20, 2018**
- 5- Reports**
- 6- Old Business**
- 7- New Business**
 - a. Consideration of hiring Ronald D’Anna for Association Attorney**
- 8- Good & Welfare**
- 9- Adjourn Meeting**