

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON FEBRUARY 20, 2018
MAIN CLUBHOUSE – 9:30 A.M.**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll call**
 - a. Installation of new board of supervisor.**
- 4. Approval of prior meeting minutes – January 16, 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. Satellite 5 Pool**
 - iv. Air Conditioning Units**
- 7. New Business**
 - i. Consideration of video recordings for Meetings on file and on website.**
 - ii. Motion to reconsider vote on replacement attorney. 11/21/17 board meeting Motion #3.**
 - iii. Policy for use of meeting facilities.**
 - iv. Consideration of paving project.**
 - v. Discussion on Satellite usage rules.**
 - vi. Consideration of Insurance Renewal – Proposals Presented by Brenden Lynch, Plastridge Insurance Co.**
- 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 – January 16, 2018**
- 5- Reports**
- 6- Old Business**
 - a. Consideration of Association Website.**
- 7- New Business**
 - a. Consideration of paving project.**
- 8- Good & Welfare**
- 9- Adjourn Meeting**