

## **SUNRISE LAKES PHASE 4 RECREATION DISTRICT**

**MEETING ON MARCH 17, 2020**

**MAIN CLUBHOUSE – 9:30 A.M.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of prior meeting minutes – February 18, 2020
5. Reports
  - a. Chairman's report
  - b. Treasurer's Report
  - c. Manager's report.
6. Tony Russell
7. Transfer of excess Capital funds to General fund
8. Close out completed projects financials
9. Employee vacation time
10. Employee Insurance renewal
11. Rec Association Insurance
12. Approval of the 2021 shows
13. Control of club usage of facilities
14. Good & Welfare
15. 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 of Allegiance
- 3- Roll Call
- 4- Approval of prior meeting minutes – February 18, 2020 P50- P51
- 5- Reports
  - a. Chairman's report
  - b. Treasurer's Report
- 6- Update on revitalization of rec association
- 7- Pump Station
- 8- Good & Welfare
- 9- Adjourn Meeting