

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT**  
**Meeting Minutes**  
**TUESDAY September 20, 09:30A.M**

**Meeting Commenced - 09:35 AM**

**Roll Call - Present , Yvonne Hepler, Jorge Del Pino, Charlie Venticinque and Glenn Stricklin**  
**Not Present - Monica Portela**

**Present - District Attorney- Seth Behn**

**Motion to Approve July 19th Meeting Minutes - Glenn (1) Charlie (2) Passed Unanimously**  
**Motion to Approve Agenda - Glenn (1) Charlie (2) Passed Unanimously**

**Manager's Report - Bradley provided update on satellite and clubhouse remodeling. The public was informed that all Rec Tree Trimming was completed. The Rec continues to deal with leaking from the roof. The matter is being addressed**

**Chairperson's Report - Chair informed the public of the resignation of accountant assigned to the District. Financial not available for July and August. Juda & Eskew is working diligently to resolve.**

**Social Director's Report - Marian made announcement of New Winter Show Brochures and online ticket sales, as well as other events happening at the main clubhouse**

**Old Business**

**Candidate selection for open Board Supervisor position in Inc 3. The District received only one resume from Mr. Luis Dilone.**  
**Motion to Approve Mr Dilone - Glenn Stricklin (1) Charlie Venticinque (2) Passed Unanimously**  
**Swearing In of Mr. Dilone**

**Motion To Approve 2023 Budget Resolution - Counsel announced open Public Meeting Motion to Open Meeting and Accept Budget by Jorge (1) Charlie (2) Passed Unanimously**  
**Motion to Close Public Meeting Jorge (1) Charlie (2) Passed Unanimously**

**Motion To Cancel Pritts Contract - Charlie (1) Glenn (2) Passed Unanimously**

**Motion To Approve Bids for Security Camera Systems for Main Clubhouse and Satellites - Charlie (1) Glenn (2) Passed Unanimously**

**10:35 AM - Jorge De Pino - Departs**

**New Business**

- 1. Satellite 2 Usage by Campbell Property Management Company. Board discussed the usage of Satellite 2 by Inc 1 for its management company. Comments open to public.**  
**Motion bought forward to request that District Attorney draft a letter requesting that Campbell Property Management cease to use the Satellite as an office and vacate the property**  
**Glenn (1) Charlie (2) Passed unanimously**

**Motion to Amend Election Resolution No 2022-01**

**Board Discussion was held to amend Election Resolution from March 2023 to February 2023, caused by anomaly in 2022 Elections. The matter was tabled for October meeting in order to allow counsel to investigate matter further.**

**Good & Welfare - Floor Open to Public and Zoom**

**Adjourn meeting 11:00 A.M - Motion to adjourn meeting - Glenn (1) Charlie (2) Passed unanimously**

**SUNRISE LAKES PHASE IV RECREATION  
ASSOCIATION MEETING Minutes  
Tuesday September 20, 2022**

**Call Meeting to Order - 11:15 A.M**

**Roll Call - Present - Yvonne Hepler, Glenn Stricklin, Charle Venticinque , Luis Dilone**

**Motion To Approve Agenda - Charlie (1) Glenn (2) Passed Unanimously**

**Treasurers Report - Due to resignation of accountant there were no financials available**

**Old Business**

**Bad Debt - Jorge was unable to present information due to absence of Financials from Juda & Eskew**

**2023 Budget Resolution - Motion to Approve 2023 Budget Charlie (1) Glen (2) Passed Unanimously**

**New Business**

**Maintenance Building - Lease Agreement - Discussion was held on creating a lease agreement between the Condo Associations Inc 1, Inc 2 and Inc 3 to clarify cost of expenses. At the present time the maintenance building is being occupied by the maintenance staff employed by the management companies for the individual Condo HOA's. The Rec established their responsibility to maintain the brick and mortar. As a result bids were being obtained to replace or repair roof, mansard and asphalt. The matter was tabled for further investigation by attorney.**

**Collection Protocol - Tabled for October meeting**

**Joint Motion to Approve RFP's "Under Consent" for Lake Fountains, Maintenance Building Roof & Mansards, Maintenance Building Fence and Maintenance Building Repaving - Glenn (1) Charlie (2) Passed Unanimously**

**Good & Welfare - Open To Public**

**Adjourn meeting 11:45 A.M - Motion To Adjourn Meeting Glenn (1) Charlie (2) Passed Unanimously**