

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING
TUESDAY SEPTEMBER 17th 2024 9:30 A.M
10102 SUNRISE LAKES BLVD.

SUNRISE LAKES PHASE 4 RECREATION DISTRICT BOARD MEETING

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion To Approve Agenda
5. Motion To Approve July Meeting Minutes
6. Motion To Approve District Manager New Hire Contract
7. Treasurer'r Report
8. Chairperson/District Manager Report
9. Social Director's Report

New Business

Motion To Approve RFPs Tennis Court Resurfacing
Motion To Approve RFP 2 Trane 25 Ton A/C
Motion To Approve Egis Insurance 2024/2025
Motion To Approve 2024/2025 Calendar Meeting Dates
Motion To Approve Fountain Lake Center 199,198,197 & 196
Motion To Approve Clubhouse Locker Bathrooms Tile Overlay
Discussion Purchase Used Community Bus
Discussion To Approve Mural Front Entrance

Old Business

Motion To Approve 2024/2025 Budget Resolution

Good & Welfare

Adjourn Meeting

NOTICE IS HEREWITH GIVEN TO AL 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 P U R P O S E MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEED- INGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TOBE BASED.