

# SUNRISE LAKES PHASE 4 RECREATION DISTRICT

MEETING ON MAY 21, 2019

MAIN CLUBHOUSE – 9:30 A.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll call
4. Approval of prior meeting minutes – April 16, 2019
5. Reports
  - a. Chairman's report
  - b. Treasurer's Report
  - c. Manager's report.
6. Old Business
  - a. Discussion on parking lot resurfacing
  - b. Satellite 1&2 Roofs update
  - c. Discuss to use either annuals or perennials at the corner of Sunrise Lakes Boulevard and Nob Hill Rd.
  - d. Follow-up report on admissions tax issue for theater ticket sales
  - e. Discussion on funding of parking lot resurfacing
7. Discussion of landscaping plan for the main clubhouse
8. New Business
  - a. Updating the ID Card System- Alex to address the board
  - b. Landscaping bids for next year
  - c. Discussion about the replacement of the roof on satellite three
  - d. Discuss banning Electronic recording devices from our shows for copyright enforcement laws
  - e. Mill & Pave Inc. 1
9. Good & Welfare
10. 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 – April 16, 2019
- 5- Reports
- 6- Old Business
- 7- New Business
  - a. Landscaping bids for next year
  - b. Mill & Pave Inc. 1
- 8- Discussion about the roof replacement of the landscaping building
- 9- Good & Welfare
- 10- Adjourn Meeting