

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING  
TUESDAY July 18<sup>th</sup>, 07:00 PM  
10102 SUNRISE LAKES BLVD.**

Zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHlVblpuMXovQT09>

**SUNRISE LAKES PHASE IV RECREATION  
ASSOCIATION MEETING**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve June 20th Meeting Minutes
5. Motion to Approve Agenda
6. Treasurer's Report
7. Manager's Report

**Old Business**

1. Motion To Approve Bid For Lake Aerator (167) in Inc 1, contingent upon Condo Board Approval for Monthly Electrical Cost
2. Motion To Approve Bid For Fountain in Lake (157, 158, 159, 161), contingent upon Condo Board Approval for Monthly Electrical Cost

**New Business**

1. Motion to approve 2024 Annual Budget
2. There will be no August Association Meeting

**Good & Welfare**

**Adjourn meeting**

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
BOARD MEETING**

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|--|-----------------------------|
| 1. Call Meeting to Order                       | 5. Treasurer's Report       |
| 2. Roll Call                                   | 6. Manager's Report         |
| 3. Motion To Approve June 20th Meeting Minutes | 7. Chair Person's Report    |
| 4. Motion To Approve Agenda                    | 8. Social Director's Report |

**Old Business**

1. Presentation by Pool Contractors
2. Motion to Approve Clubhouse & Satellite Pools maintenance bids

**New Business**

1. Motion to Approve 2023/2024 Fiscal Year Budget & Budget Resolution
2. Motion to Approve DemandStar Parking Lot Landscaping Bid Checkmate Finishing
3. Motion To Approve RFP DemandStar For Clubhouse Parking Lot Paving
4. Motion To Approve Bid For Fountain in Lake Behind Main Clubhouse
5. Motion To Approve Bid For Aerator Behind Building 206, contingent upon Condo Board Approval for Monthly Electrical Cost
6. Motion To Approve Continued Use of Rec Office Space by Inc 1 through December 2023

**Good & Welfare**

**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