

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
BOARD MEETING
TUESDAY SEPTEMBER 19^h, 09:30 AM
10102 SUNRISE LAKES BLVD.**

Zoom link <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVkImOHIVblpuMXovQT09>

**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 July 18th Meeting Minutes | 7. Chairperson's Report |
| 4. Motion To Approve Agenda | 8. Social Director's Report |

Old Business

1. Motion to Approve 2023/2024 Fiscal Year Budget & Budget Resolution
2. Motion To Approve Change of Contractor to Aquagenix For Fountain in Lake Behind Main Clubhouse and Aerator Behind Building 206.

New Business

1. Motion To Approve ID Scanner Token Works For Main Clubhouse Security ID Reader
2. Motion to Approve Aegis Insurance Renewal For District
3. Motion To Approve Main Clubhouse Parking Lot Asphalt
4. Motion To Approve Walking Trails Asphalt
5. Motion To Approve Purchase A/C Units in Gym
6. Motion To Approve Revision To Rules & Regulations

Good & Welfare -

Adjourn meeting

**SUNRISE LAKES PHASE IV RECREATION
ASSOCIATION MEETING**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve July 18th Meeting Minutes
5. Motion to Approve Agenda
6. Treasurer's Report
7. Manager's Report

Old Business

1. Motion To Approve Change of Contractor To Aquagenix, For Fountain in Lake 157, 158, 159, 161)
2. Motion to approve 2024 Annual Budget

New Business

1. Motion To Approve Aegis Insurance Renewal for Association

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