

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON NOVEMBER 21, 2017
MAIN CLUBHOUSE – 9:30 A.M.**

1. Call Meeting to Order
2. Pledge
3. Roll call
4. Approval of prior meeting minutes – October 17, 2017
5. Approval of prior Special meeting minutes – Attorneys – October 24, 2017
6. Reports, Chairman's report & Manager's report.
7. Old Business
 - a. Update on
 - i. ADA engineers
 - ii. Attorney
 - iii. Roofing for Satellites 1 and 2
 - iv. Roofing for Main Clubhouse – Phase 3
8. New Business
 - a. Resolution for Revised Rules & Regulations
 - b. Publication of 2018 Meetings
 - c. Consideration of Computer Station in Main Clubhouse
 - d. Consideration of Acoustic Panels
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
- 3- Roll Call
- 4- Approval of prior meeting minutes – October 17, 2017
- 5- Reports
- 6- Old Business
- 7- New Business
 - a. Consideration of Golf Practice Net
- 8- Good & Welfare
- 9- Adjourn Meeting