

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT  
MEETING ON AUGUST 15, 2017  
MAIN CLUBHOUSE – 9:30 A.M.**

- 1. Call Meeting to Order**
- 2. Pledge**
- 3. Roll call**
- 4. Presentation from Plastridge Insurance**
- 5. Approval of prior meeting minutes – July 18, 2017**
- 6. Reports, Chairman’s report & Manager’s report.**
- 7. Old Business**
  - a. Update on Existing Publications**
- 8. New Business**
  - a. Second Reading of the Proposed Budget for 2017-2018**
  - b. Consideration of Publication for Satellite 1 and 2 Roof Bids**
  - c. Insurance Renewal**
  - d. Consideration of Satellite for New Year’s Eve party**
  - e. Consideration of Policy for Facilities Usage**
  - f. Rules & Regulations Correction to Daily User Section**
- 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**
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- 4- Approval of prior meeting minutes – July 18, 2017**
- 5- Reports**
- 6- Old Business**
- 7- New Business**
- 8- Good & Welfare**
- 9- Adjourn Meeting**